



Date: Monday, May 20, 2024, 4:30 pm
Spartanburg Community College, Dr. Benjamin Snoddy Boardroom

Subject: Minutes from The Enterprise Campus Authority Meeting

Attendees: Chairman Keller, Vice Chairman Bell, Commissioner Fowler, Commissioner Kennedy, Commissioner O'Neill, Commissioner Anderson, Commissioner Sarratt, Commissioner Smith, Commissioner King, Commissioner Radford, Commissioner Hamrick, Mr. Burns, Dr. Mikota, Mr. Burroughs, Dr. Obi, Dr. Satterfield, Ms. Hughes, Mr. Grace, Mrs. Walker, Mrs. Painter, Mr. Aughinbaugh

Absent: Secretary Hill

Guest: Scott Powell, Gaffney Ledger

- I. Chairman Keller called the meeting to order at 4:32 pm.
- II. ENTERPRISE CAMPUS AUTHORITY MINUTES
Chairman Keller presented the April 15, 2024, meeting minutes, which previously had been shared with the Members and asked if any Member had edits or questions. Hearing no amendments or objections, Chairman Keller asked for a motion to approve the minutes as written. Commissioner Sarratt motioned to approve the April 15, 2024, meeting minutes, Commissioner Anderson seconded the motion, and all voted aye.
- III. CONSENT AGENDA ITEMS
Chairman Keller presented the Consent Agenda Items, which previously had been shared with the Members and asked if any Member had edits or questions. Hearing no amendments or objections, Chairman Keller asked for a motion to approve the Consent Agenda Items as presented. Commissioner Bell motioned to approve the Consent Agenda Items, Commissioner Fowler seconded the motion, and all voted aye.
- IV. GRASSY POND LAND SALE UPDATE presented by Mr. Ethan Burroughs, VP Finance
 - Approval to sell the 3.4 acres of land to Grassy Pond Water Company has been received from the State.
 - The sales will be finalized on June 5, 2024.
 - The requirement that the new building housing the new pump station has to match the exterior of the SCC buildings on the Cherokee County Campus has been written into the contract.

The floor was opened to questions, no questions were put forth. Chairman Keller thanked Mr. Burroughs for the update.

V. ADJOURN TO EXECUTIVE SESSION

Chairman Keller asked for a motion to Adjourn to Executive Session for the specific purpose of having a discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened or potential claim or other matters covered by attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim. Commissioner Anderson motioned to Adjourn to Executive Session. Commissioner Fowler seconded the motion. All voted aye, and the meeting Adjourned to Executive Session at 4:35 pm.


VI. ADJOURN TO OPEN SESSION

Chairman Keller asked for a motion to Adjourn to Open Session. Commissioner Kennedy motioned to Adjourn to Open Session. Commissioner Fowler seconded the motion. All voted aye, and the meeting was Adjourned to Open Session at 4:43 pm.

VII. ADJOURN

Chairman Keller asked for a motion to Adjourn the meeting. Commissioner Kennedy motioned to Adjourn. Commissioner Sarratt seconded the motion. All voted aye, and the meeting was Adjourned at 4:45 pm.

Respectfully Submitted by:

A handwritten signature in cursive script that reads "Tracey Hill".

Mrs. Tracey Hill, Secretary