

**MINUTES OF THE
FOREST ACRES SPECIAL CITY COUNCIL MEETING
March 6, 2022**

Mayor Frank Brunson, Mayor Pro-tem Thomas Andrews, Council members John Barnes, Haskell Kibler and David Black were present, along with City Administrator Shaun Greenwood, Assistant City Administrator/Finance Director Andy Smith, and City Attorney Will Dillard.

Mayor Frank Brunson called the meeting to order at 12:00 pm.

On a motion by Mr. Andrews seconded by Mr. Barnes, Council unanimously agreed to go into Executive Session.

- 1. Executive Session:** a. Receipt of legal advice and discussion of negotiations incident to proposed contractual arrangements and proposed purchase of property (portion of Richland Mall property)

On a motion by Mr. Barnes seconded by Mr. Black, Council unanimously agreed to go back into Regular Session.

2. Action Items:

- a. First Reading: AN ORDINANCE FOR THE CITY OF FOREST ACRES, STATE OF SOUTH CAROLINA, PROVIDING FOR APPROVAL OF A RECIPROCAL EASEMENT AGREEMENT AND GROUND LEASE IN CONNECTION WITH PURCHASE OF A PORTION OF THE RICHLAND MALL SITE, AND OTHER MATTERS RELATED THERETO

On a motion by Mr. Andrews seconded by Mr. Barnes, Council unanimously approved the ordinance.

3. COUNCIL PLANNING SESSION: (NO ACTION WILL BE TAKEN)

- a. FAPD Update and Budget Discussion
- b. Project Updates
- c. Discussion of Revenues
- d. Arpa Update

No action was taken.

4. Adjourn

On a motion by Mr. Black seconded by Mr. Kibler, Council unanimously agreed to adjourn.

Respectfully submitted,

Maria Queen
Administrative Coordinator
City of Forest Acres