

**MT. PLEASANT  
ECONOMIC DEVELOPMENT CORPORATION (EDC)**

**MINUTES  
June 2, 2009**

I. Chair Coscarelly called the meeting to order at 9:04 a.m.

Present: Tim Coscarelly (Chair), Tim Dolehanty, Kathie Grinzinger, Jim Holton, Tom Krapohl (Vice Chair), Joe Olivieri (arrived at 9:09), Joe Pius, Nancy Ridley, Jeff Smith.

Absent: None.

Staff: Rich Morrison, City Economic Development Director; Mary Ann Kornexl, City Treasurer; Jeff Gray, City Planner.

II. Approval of Agenda:

Motion by Krapohl, second by Dolehanty, to approve the agenda as presented. Motion carried.

III. Old and New Business:

A. Consider Cellular Tower Lease Agreements for MetroPCS.

Morrison indicated that the Planning Commission recently approved antenna collocation requests from MetroPCS for a number of locations around the city, including the EDC-owned towers on Franklin Street and Gover Parkway. He briefly reviewed the terms of the lease agreements and noted that they have been reviewed by the City Attorney.

Motion by Smith, second by Krapohl, to enter into the lease agreements with MetroPCS for the installation of cellular communication equipment at the towers located at 1301 N. Franklin Street and 1635 Gover Parkway. Motion carried.

B. Update on Billboards by Johnson claim.

Grinzinger provided an update regarding the claim for damages by Billboards by Johnson. She indicated that the insurance carrier has referred the claim to their attorney. The attorney is recommending that the claim not be paid.

Motion by Holton, second by Dolehanty, to affirm the recommendation of the insurance carrier that the claim by Billboards by Johnson not be paid. Motion carried.

C. Other.

There was no further discussion.

IV. Adjournment:

There being no further discussion, Chair Coscarelly adjourned the meeting at 9:18 a.m.