



Steering Committee Meeting Minutes (Held over Zoom)

**May 1, 2024
3:30 P.M.**

In attendance: Chairwoman Brook Lyon, Kristin Crane, Monica Eustace, Kyle James, Sheila Parker, Belen Vitello, James Wallace, Fred Whittle, Flannery Wood, Katie Zimmerman

- I. **Welcome** – Chairwoman Lyon called the meeting to order over Zoom at 3:30 p.m.
- II. **Previous Meeting Minutes** – Chairwoman Lyon
A motion to approve the minutes from the April 17th, 2024 Steering Committee was made by Katie Zimmerman, 2nd by Monica Eustace; approved unanimously.
- III. **Phase 1 Project Update – Sheila Parker**
Ms. Parker noted that Phase 1 has been advertised and posted with bids due on May 29th.
- IV. **Federal Funding Opportunity**
Chairwoman Lyon asked for an update. Kyle James arrived later in the meeting to report that we likely would not make the deadline for the ATIP application. Mr. James noted this was the 3rd request that had to be shelved in the past 2 to 3 years and a significant amount of work is done prior to funding commitments. Mr. James also thought that most plans would have to wait until after the TST referendum in November. Mayor Lyon noted Caroline Parker had been working on City funding and Katie Zimmermann thanked Mr. James for his presentation to the Charleston Traffic and Transportation Committee. Mayor Cogswell and the TTC had recommended support, however the effort didn't continue through to staff and Council. Mr. James indicated the County seems to be the missing funding commitment at this time.
- V. **Jurisdictional Updates– Various**
Town of James Island – Mayor Lyon and Kristen Crane
 - Mayor Lyon noted the upcoming Town Market and efforts for the Hillman Street lot conversion into a park.**City of Charleston –James Wallace**
 - Mr. Wallace noted the Grimball/Folly Road improvements, and a low-impact PUD on Battery Island are in the City's Technical Review Committee.



Charleston County – Monica Eustace

- Ms. Eustace indicated a new sign application for 551 Folly Road (Just You Fitness)

City of Folly Beach – Jenna Stephens

- Indicated that the City of Folly Beach did discuss participation in the ATIP grant.

Mayor Lyon noted the next meeting is scheduled for May 29th and she hopes that Mr. James will hear from the City and County regarding the ATIP funding.

VI. Adjourn – There being no further business, Mayor Lyon adjourned the meeting at 3:52 p.m.