

**MINUTES FOR BOARD OF DIRECTORS MEETING OF
FORT MILL PUBLIC FACILITIES CORPORATION
TO BE HELD AT 12:45 P.M. ON WEDNESDAY, DECEMBER 17, 2025, AT
THE TOWN OF FORT MILL TOWN HALL, 205 N WHITE STREET,
FORT MILL, SOUTH CAROLINA 29715**

A meeting of the Board of Directors of the Fort Mill Public Facilities Corporation, a South Carolina nonprofit corporation (the "Corporation"), was held on December 17, 2025 at 12:45 p.m. at 205 N. White Street, Fort Mill, South Carolina.

Directors Present: Cary Vargo, Daniel Mummey, David Buist

Others Present: Chris Pettit

1. Call to Order. Mr. Mummey called the meeting to order.
2. Acknowledge compliance with FOIA.

Mr. Vargo announced that, pursuant to Section 30-4-80, Code of Laws of South Carolina 1976, as amended, notice has been given through the normal communications means of the Town of Fort Mill, South Carolina (the "Town") of a meeting of the Board of Directors of the Corporation to be held at 205 N. White Street, Fort Mill, South Carolina at 12:45 p.m. on Wednesday, December 17, 2025, and a notice has been posted at the Administrative Offices of the Town of Fort Mill, 205 N. White Street, Fort Mill, South Carolina, and posted on the Town's public website prior to 12:45 on December 16, 2025, that a meeting of the Board of Directors of Fort Mill Public Facilities Corporation would be held at 12:45 p.m. at Fort Mill Town Hall, 205 N. White Street, Fort Mill, South Carolina on Wednesday, December 17, 2025.

3. Roll Call/Establishment of Quorum.

It was determined that there was no objection to notice or quorum and that the meeting was duly noticed in accordance with Section 33-31-822, Code of Laws of South Carolina, 1976, as amended, with a quorum present and appropriate for doing the business of the Corporation.

4. Old Business.

None

5. New Business

- a. Annual Review of Fort Mill Public Facilities Corporation

Mr. Buist made a motion to approve the minutes of the March 25, 2024 and April 22, 2024 meeting as presented. Mr. Mummey provided a second. Motion was approved by a vote of 3-0.

Mr. Vargo provided a brief overview of the status of the various projects going on at 205 N. White Street and 123 N. White Street.

6. Other Business, if any.
None

7. Adjournment.

There being no further business, on a motion made and seconded, the meeting was adjourned.