

Town of Spring Lake
Closed Session Meeting of the Board of Aldermen
Municipal Building
300 Ruth Street
Spring Lake, NC 28390

August 10, 2020

GENERAL ACCOUNT

7:00 p.m.

Persons present:

Mayor Dobbins, Mayor Pro Tem Aziz, Alderman O'Garra, Alderwoman Cooper, (Via Zoom), Alderwoman Sutherland, Alderwoman Jackson, Town Attorney Jonathan Charleston, Attorney Catherine Bamba, Attorney Jose Coker, Town Manager Daniel Gerald, Town Clerk, Debora Hudson, Deputy Clerk, Melissa Pereira, Tonny McNeil, Economic Director.

N.C.G.S. 143.318.11(a)(4) – Economic Development

Mr. McNeil presented the board with Project Candyland and the local incentive package he is recommending to include a tax incentive, refuse tax incentive and water bill credit. Mr. McNeil reiterated the importance of confidentiality when dealing and talking about these projects. After a lengthy discussion with questions and answers, and for the sake of time, Mr. McNeil stated he would schedule a time to meet with two board members at a time to further discuss the projects and the incentives he is recommending. By a consensus, all board members agreed.

G.S. 143-318.11(a)(3) – Consultation with Attorney

Alderwoman Sutherland stated she did not know the town had an interest in the Professional Building.

Alderwoman Sutherland asked if the Professional Building is for sale or not? Mr. Gerald stated that board members were copied on the email chain. Mr. McNeil stated that there were two executive sessions where they discussed Pinky Promise. He stated he is concerned about what Mr. Fleming is asking economic development to do? Mr. McNeil expressed his concerns about Mr. Fleming. Mr. Charleston had the final word.

Debra Hudson
Town Clerk

ATTEST:

Mayor
Larry G. Dobbins