

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

February 24, 2020

GENERAL ACCOUNT

5:30 p.m.

Persons present:

Mayor Dobbins, Mayor Pro Tem Aziz, Alderman O'Garra, Alderwoman Cooper, Alderwoman Sutherland, Alderwoman Jackson, Town Attorney Ellis Hankins, Town Manager Daniel Gerald, Economic Development Director Tonny McNeil

G.S. 143-318.11(a)(1) – Privilege-Confidential – Approval of Closed Session Minutes

The Board reviewed the following closed session minutes and approved them:

- February 24, 2020

Action: The Board approved a motion to approve the closed session minutes.

Motion: Alderman ?

Second: Alderwoman ?

Vote: Unanimous

G.S. 143-318.11(a)(4) – Economic Development

The Director of Economic Development discussed several potential confidential economic development opportunities with the Board. The Mayor, Aldermen, Town Manager, Director and Town Attorney had a lengthy discussion, including questions and answers. By consensus, the Board directed staff to proceed with their efforts.

Action: The Board approved a motion to approve and proceed with their efforts.

Motion: Alderman ?

Second: Alderwoman ?

Vote: Unanimous

The Closed Session ended at 6:52 p.m.

Melissa Pereira
Deputy Town Clerk

ATTEST:

Mayor
Larry G. Dobbins