

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

July 13, 2020

GENERAL ACCOUNT

7:00 p.m.

Persons present:

Mayor Dobbins, Mayor Pro Tem Aziz, Alderman O'Garra, Alderwoman Cooper, Alderwoman Sutherland, Alderwoman Jackson, Town Attorney, R. Jonathan Charleston, Town Manager, Daniel Gerald, Town Clerk, Debora Hudson, Melissa Pereira, Deputy Town Clerk, and Economic Development Director, Tonny McNeil.

PURPOSE: Closed Session was called pursuant to:

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

N.C.G.S. 143-318.11(a)(3) – Attorney -Client Privilege

N.C.G.S. 143-318.11(a)(6) - Personnel

Item 1.

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

The Director of Economic Development presented a PowerPoint and discussed several potential confidential economic development projects & opportunities to the Board to include State and Federal Incentive packages. Mr. McNeil suggested an Economic Development Incentive Grants Policy in order to move forward. Mr. Ernest Pearson, ED Attorney, was available via conference call. 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.

Item 2.

N.C.G.S. 143-318.11(a)(3) -Attorney-Client Privilege

Item 3.

N.C.G.S. 143-318.11(a) (6) – Personnel

ATTEST:

Mayor
Larry G. Dobbins

Debora Hudson
Town Clerk