

**TOWN OF CAROLINA SHORES  
ECONOMIC DEVELOPMENT COMMISSION  
MEETING MINUTES  
August 4, 2016  
1:00 p.m.**

Mayor Joyce Dunn called the August 4, 2016 Economic Development Commission meeting to order at 1:00 p.m. Commissioners Present: Mary Timothy, Gere Dale, John E. Manning, Greg Davis and Bill Brennan. Also Present: Jon Mendenhall, Town Administrator and Nicole Marks, Town Clerk.

Absent: None

Others Absent: None

**Approval of Minutes:**

COMMISSIONER DAVIS MADE A MOTION TO APPROVE THE ECONOMIC DEVELOPMENT COMMISSION SPECIAL CALLED MEETING MINUTES OF JULY 14, 2016 AND THE JULY 14, 2016 CLOSED SESSION EDC MEETING MINUTES. COMMISSIONER BRENNAN SECONDED THE MOTION. MAYOR DUNN CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

**Administrative Reports:**

None

**New Business:**

**Discussion with Chamber of Commerce and Becoming a Donating Member:**

Ms. Shannon Viera, President/CEO of the Brunswick County Chamber of Commerce explained last year's accomplishments and numerous programs of the Chamber of Commerce to the Board of Commissioners. Ms. Viera discussed the benefits of membership. The EDC discussed becoming a donating member of the Brunswick County Chamber of Commerce.

COMMISSIONER DAVIS MADE A MOTION TO BECOME A DONATING MEMBER OF THE BRUNSWICK COUNTY CHAMBER OF COMMERCE AND TO MAKE A DONATION OF \$2,500.00. COMMISSIONER BRENNAN SECONDED THE MOTION. MAYOR DUNN CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

**Review of Non-Binding Marketing Agreements:**

Mr. Mendenhall read, reviewed and discussed a proposed Resolution Authorizing Developable Area Marketing Agreements. There was discussion on this item.

COMMISSIONER MANNING MADE A MOTION TO APPROVE RESOLUTION EDC R17-1 AUTHORIZING DEVELOPABLE AREA MARKETING AGREEMENTS PURSUANT TO N.C.G.S.158-13 WITH A MODIFICATION UNDER SECTION 4.02 OF THE ACTUAL MARKETING AGREEMENT TO HAVE IT READ *ALL PARTIES* SHALL NOT USE ANY INFORMATION IT GAINED... COMMISSIONER DAVIS SECONDED THE MOTION. MAYOR DUNN CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE

Calendar Revision for September, 2016 Meeting:

COMMISSIONER MANNING MADE A MOTION TO REVISE THE ECONOMIC DEVELOPMENT 2016 MEETING SCHEDULE AS FOLLOWS: TO CANCEL THE SEPTEMBER 8, 2016 EDC MEETING AT 1:00 P.M. AND CHANGE IT TO SEPTEMBER 15, 2016 AT 1:00 PM IN THE TOWN HALL CHAMBERS LOCATED AT 200 PERSIMMON ROAD, CAROLINA SHORES, NC 28467. COMMISSIONER TIMOTHY SECONDED THE MOTION. MAYOR DUNN CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE

**Public Comment:**

None

**Closed Session:**

COMMISSIONER BRENNAN MADE A MOTION TO GO INTO CLOSED SESSION PURSUANT TO N.C.G.S 143-318.11 (a)(4) ECONOMIC DEVELOPMENT. COMMISSIONER MANNING SECONDED THE MOTION. MAYOR DUNN CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

COMMISSIONER DAVIS MADE A MOTION TO COME OUT OF CLOSED SESSION AND GO BACK INTO REGULAR SESSION. COMMISSIONER BRENNAN SECONDED THE MOTION. MAYOR DUNN CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Mayor Dunn said no votes or action was taken in Closed Session.

**Adjourn:**

COMMISSIONER BRENNAN MADE A MOTION TO ADJOURN THE AUGUST 4, 2016 ECONOMIC DEVELOPMENT COMMISSION MEETING. COMMISSIONER DAVIS SECONDED THE MOTION. MAYOR DUNN CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

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Mayor

Submitted by:  
Nicole Marks, Town Clerk