

**TOWN OF CAROLINA SHORES
ECONOMIC DEVELOPMENT COMMISSION – INAUGURAL MEETING
SPECIAL CALLED MEETING MINUTES
July 14, 2016
1:00 p.m.**

Mayor Joyce Dunn called the July 14, 2016 Special Called Economic Development Commission meeting to order at 1:10 p.m. Commissioners Present: Mary Timothy, Gere Dale, John E. Manning, Greg Davis and Bill Brennan. Also Present: Jon Mendenhall, Town Administrator; Mr. Jim Eldridge, Town Attorney and Nicole Marks, Town Clerk.

Absent: None

Others Absent: None

Approval of Minutes:

None

Administrative Reports:

None

New Business:

Approval of Calendar for Remainder of 2016:

COMMISSIONER MANNING MADE A MOTION TO APPROVE THE ECONOMIC DEVELOPMENT COMMISSION MEETING CALENDAR FOR THE REMAINDER OF 2016. COMMISSIONER DALE SECONDED THE MOTION. MAYOR DUNN ASKED IF THERE WERE ANY DISCUSSION. MAYOR DUNN CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Discussion with Chamber of Commerce and Becoming a Donating Member:

Mr. Mendenhall said Shannon Viera from the Chamber of Commerce called to apologize for not being able to be here today due to an illness. Mr. Mendenhall said there is a second portion to this item and that is becoming a donating member. It was the consensus of the Commission to table these items for the August meeting.

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 DAVIS SECONDED THE MOTION. MAYOR DUNN CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

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

Mayor Dunn said no votes were taken.

Adjourn:

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

Mayor

Submitted by:
Nicole Marks, Town Clerk