



Town of Indian Trail
Minutes of Town Council
Special Meeting
July 27, 2011
Civic Building
7:30 P.M.

The following members of the governing body were present:

Mayor Pro Tem: Jeffrey L. Goodall

Council Members: Robert Allen, Darlene Luther, and Roger Stanton.

Absent Members: John J. Quinn and Gary D'Onofrio.

Staff Members: Town Manager Joe Fivas, Town Clerk Peggy Piontek, Town Attorney Keith Merritt, and Economics Development Coordinator Kelly Barnhart.

CALL MEETING TO ORDER

Mayor Pro Tem Goodall called the meeting to order.

DISCUSSION OF ECONOMIC DEVELOPMENT PROGRAM

Mr. Fivas explained the procedure staff took in creating the Economic Development Program, advised that no action need be taken but it will provide them with an idea of actions needed to be taken tonight, we will bring it to Council for approval in the near future. He feels it will be a good tool to use when considering incentives. Mr. Fivas explained several items in the program.

Mayor Pro Tem Goodall stated for the record Council was handed a 10 page document that will need to be reviewed. Conversation continued between Mr. Fivas and the Council pertaining to hypothetical examples, if/when it is approved we will share with the Union County Chamber and the Union County Partnership for Progress.

CLOSED SESSION

Robert Allen made a motion to enter closed session for NCGS 143-318.11(a)(3) Consult with Attorney to protect Attorney-Client Privileges and NCGS 143-318.11 (a)(4) To discuss matters relating to the location or expansion of business in the area served by this body.
Council voted unanimously in favor of the motion.

Robert Allen made a motion coming out of Closed Session
Council voted unanimously in favor of the motion.

ADJOURN

Roger Stanton made a motion to adjourn
Council voted unanimously in favor of the motion.

APPROVED: _____
Jeffrey L. Goodall, Mayor Pro Tem

Attest: _____
Peggy Piontek, Town Clerk

