

**MAYOR**  
John J. Quinn

**MAYOR PRO TEM**  
Jeffrey L. Goodall



Town of  
**INDIAN TRAIL**  
north carolina

**TOWN COUNCIL**  
Robert W. Allen  
Gary J. D'Onofrio  
John A. Hullinger  
Darlene T. Luther

Council Meeting  
March 22, 2011  
Civic Building  
**6:30 PM**

**1. CALL MEETING TO ORDER**

**2. PRESENTATIONS**

*None at this time*

**3. ADDITIONS AND DELETIONS**

**action**

**4. MOTION TO APPROVE AGENDA**

**action**

**5. CONSENT AGENDA**

**action**

- a. Approval of February 22, 2011 minutes
- b. Approval of March 8, 2011 minutes
- c. Reappointment of Wesley Hinson to the ABC Board

**6. SWEARING IN OF NEWLY APPOINTED COMMITTEE MEMBERS**

**7. PUBLIC COMMENTS**

**8. PUBLIC HEARINGS**

***PUBLIC HEARINGS:***

*– Please adhere to the following guidelines:*

- *Proceed to the podium, and state your name and address clearly;*
  - *Be concise; avoid repetition; limit comments to three (3) minutes or less;*
  - *Designate a spokesperson for large groups*
- a. Economic Development Incentive**  
To consider the provision of economic development incentives pursuant to G.S. 158-7.1. The Indian Trail Town Council intends to consider an incentive grant to Stone Theaters in a total amount not to exceed \$30,000 for the purpose of a traffic study. *This matter was advertised in the Enquirer Journal on March 8, 2011*

**9. BUSINESS ITEMS**

- a. Recommendation for Bond Counsel
- b. Consideration of Economic Development Agreement
- c. Davenport Lawrence Agreement

**10. DISCUSSION ITEMS**

- a. Finalize discussion items with County Board of Commissioners
- b. Business Retention Program

**11. MANAGER'S REPORT**

**12. PLANNING REPORT**

**13. ENGINEERS REPORT**

**14. COUNCIL COMMENTS**

**15. CLOSED SESSION**

**16. ADJOURN**

**action**

**To speak concerning an item on the Agenda, please print your name and address on the sign up sheet on the table prior to the meeting. Each speaker will be limited to 3 minutes.**

**AS A COURTESY, PLEASE TURN CELL PHONES OFF WHILE MEETING IS IN PROGRESS.**