

Minutes

Special Called Meeting

Aberdeen Town Board

January 2, 2015

Robert N. Page Municipal Building

Friday, 3:00 p.m.

Aberdeen, North Carolina

The Aberdeen Town Board met Friday, January 2, 2015 for a Special Called Meeting. Members present were Mayor Robert A. Farrell, Mayor Pro-tem Jim Thomas, and Commissioners Joe Dannelley and Elise Goodwin. Commissioner Buck Mims and Commissioner Pat Ann McMurray were not in attendance for the meeting. Staff members in attendance were Planning Director Pam Graham, Town Manager Bill Zell, Planner Daniel Martin, Attorney T.C. Morphis, and Town Clerk Regina Rosy. Kenneth Byrd and Reporter for The Pilot Ted Natt were also in attendance for the meeting.

Mayor Farrell called the meeting to order at 3:00 p.m.

1. Consider approval of a Resolution to submit the Building Reuse and Restoration Grant Application to the N.C. Rural Economic Development Division on behalf of Reliance Packaging, LLC.

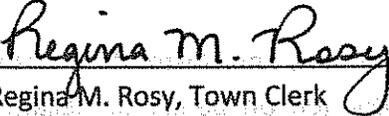
Planner Martin stated on behalf of Reliance Packaging, LLC, the Town is proposing to submit a Building Reuse and Restoration grant application to the NC Rural Economic Development Division for \$40,000. Planner Martin stated under program requirements, this type of grant is available only to those businesses that have been established for more than 12 months. Reliance Packaging, LLC does not meet this requirement and as a result the Town will be requesting that the state waive this obligation and accept/award this project. Mayor Pro-tem Thomas asked what this will cost the Town. Manager Zell stated there is no direct cost to the Town, only staff time to prepare. Commissioner Dannelley asked for clarification on the following – the company currently has 11 employees and is committed to hiring an additional 8 full-time employees as part of the grant requirements – who is going to be in charge of making sure that happens? Planner Martin stated there is final reporting that takes place at the completion of the 2-year period, and that will satisfy the reporting requirement for the grantor. A motion was made by Mayor Pro-tem Thomas, seconded by Commissioner Dannelley, to approve the Resolution to submit the Building Reuse and Restoration Grant Application to the N.C. Rural Economic Development Division on behalf of Reliance Packaging, LLC. Motion unanimously carried 3-0.

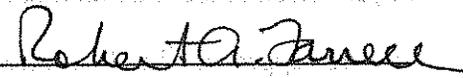
2. Closed Session pursuant to G.S. 143-318.11(a)(3) to preserve the attorney-client privilege to discuss *Quality Built Homes, Inc. v. Town of Aberdeen*.

A motion was made by Commissioner Dannelley, seconded by Commissioner Goodwin, to go into Closed Session pursuant to G.S. 143-318.11(a)(3) to preserve the attorney-client privilege to discuss *Quality Built Homes, Inc. v. Town of Aberdeen*. Motion unanimously carried 3-0.

The Board returned from Closed Session. A motion was made by Commissioner Dannelley, seconded by Commissioner Goodwin, to open regular session. Motion unanimously carried 3-0.

A motion was made by Mayor Pro-tem Thomas, seconded by Commissioner Goodwin, to adjourn the meeting. Motion unanimously carried 3-0.


Regina M. Rosy, Town Clerk


Robert A. Farrell, Mayor

Minutes were completed in
Draft form on January 2, 2015

Minutes were approved
on January 26, 2015