

Dunn City Council Special Meeting Thursday, June 24, 2021 6:00 p.m., Dunn Municipal Building

AGENDA

Call to Order – Mayor William P. Elmore, Jr. Invocation Pledge of Allegiance

1) Adjustment and Approval of the June 24, 2021 meeting agenda

ITEMS FOR DISCUSSION AND/OR DECISION

- 2) USDA Loan Police and Water/Sewer Vehicles and Equipment
- 3) Budget Amendments FY2020-2021
- 4) Resolution and Budget Amendment Authorizing Prepayment of Loans
- 5) Resolution Requesting Planning Authority from Harnett County
- 6) Discussion on Proposed Donation of Real Property to the City
- 7) 195/140 Crossroads of America Economic Development Alliance
- 8) Announcements/Information
- 9) Closed Session to instruct the staff concerning the negotiation of the price and terms of a contract concerning the acquisition of real property in accordance with [N.C.G.S. 143-318.11(a)(5)].

ADJOURNMENT

"This institution is an equal opportunity provider and employer"

Adjustment and Approval of the June 24, 2021 Meeting Agenda

Recommendation:

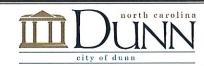
Motion to adopt the June 24, 2021 meeting agenda as presented

Or

Motion to adopt the June 24, 2021 meeting agenda as presented with the following changes:

Removal of the following item(s):







SUBJECT TITLE: Resolution by the City	of Dunn to apply for financial assistance from USDA
Presenter: James O. Roberts	
Department: Finance	
Attachment: X Yes No	Description: Request approval to apply for loan/grant from the USDA
Public Hearing Advertisement Date: 05/28/2	021

PURPOSE:

To adopt a resolution allowing the City of Dunn to apply for and accept loans and grants from the USDA for the purchase of police vehicles, equipment, and service trucks.

The required Public Hearing was held at the June 8, 2021 Council Meeting.

***SPECIAL NOTE: At the time of distribution, the paperwork was not finalized by the USDA. Once the resolution is finalized, it will be distributed to Council for approval at the meeting. If it is not received by the June 24 meeting, Council will need Table the Decision until a later meeting.

BACKGROUND: This includes all equipment and vehicles planned for in the 2020/2021 budget year for police and water sewer departments. There are four vehicles for police made up of two administrative vehicles, one animal control truck, and one patrol vehicle. The total cost for these vehicles is \$149,200. The vehicles and equipment for the Water/Sewer department are comprised of 4 trucks including two-2 wheel drive trucks and two-four wheel drive trucks, a four wheel drive utility tractor with loader, buckets, blades and a rotary cutter, and a Bobcat track loader with forestry kit and disc mulcher. The total cost of this purchase is \$244,500.

BUDGET IMPACT: Repayment funding is included in the 2021/2022 budget with first debt payments beginning in the 2022 year.

RECOMMENDATION/ACTION REQUESTED: Motion to approve the Resolution to accept the loans and potential grants from the USDA to purchase the police vehicles and equipment and vehicles for the Water/Sewer department.







SUBJECT TITLE: Budget Amendments	
Presenter: Jim Roberts, Finance Director	
Department: Finance Department	
Attachment: X Yes No	Description: Budget amendments to balance expenditures completed since 2020/2021 Budget approval.
Public Hearing Advertisement Date: N/A	

PURPOSE: To amend the budget, providing funds to complete the budget year covering unexpected expenses since the last budget (2020/2021) was approved.

BACKGROUND: Budget Amendments in excess of \$5,000 across departments require City Council approval. These budget amendments amount to approximately \$148,000 across the General Fund and \$12,000 in the Water & Sewer Fund. These expenses incurred include \$42,000 for fuel due to unexpected price increases, Salary and Wages, \$36,000 increases due to retirement payouts, \$10,000 in tipping fees due to demolitions beyond expected expenses, \$12,000 for cell phone usage, Postal rate increases, Vehicle maintenance and repairs, extra expenses related to lawn care and landscaping, and actual salary expenses related to PAL supervision, and one extra principal payment originally left out of the budgeting process due to timing of the loan. These total to the \$159,700.

BUDGET IMPACT: We will use the funds from Fund Balance in both the Water & Sewer Fund and the General Fund. We anticipate these funds being replaced in the coming year due to solid sales tax revenue and Ad-Valorem taxes paid.

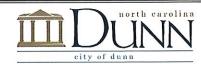
RECOMMENDATION/ACTION REQUESTED:

Motion to approve the Budget Amendments providing funding to cover the expenditures across the departments for the year 2020/2021.

	CITY OF DUNN			Department: Finance	inance
	REQUEST FOR BUDGET REVISION	T REVISION		Budget Amendment #:	
	FISCAL YEAR ENDING	6/30/2021		Date: (Date: 6/24/2021
FUND		LINE ITEM DESCRIPTION	Appropriation Before Amendment	Amount of Amendment Increase/Decrease	Appropriation After Amendment
General Fund	10-420-0200	Salary & Wages			
	10-500-4500	Contract Services			
	10-510-0200	Salary & Wages	,2,		,
	10-510-0600	Employee Insurance			
	10-510-0700	Retirement/401k	\$ 324,000	7,700	\$ 331,700
	10-510-1102	Cell Phones	35,100		45,100
	10-510-5900	Drug Enforcement			
drukter to the	10-510-3102	Vehicle Maintenance & Repair	(,)		
	10-510-3101	Fuel		23	0,
	10-540-2600	Legal Advertising			
	10-540-1100	Telephone			•
	10-540-3000	Postage			
	10-560-3101	Fuel		. -	7
	10-560-3102	Maint & Repair - Vehicles	3,100	3,000	4,100
	10-561-4501	Tippliig rees			\$ 24.500
	10-610-0700	PAL Donation	_	\$ 7,900	.,
Water Sewer Fund	30-821-5301	Dues & Subscriptions	12,500	000'9	18,500
	30-810-3101	len.	3,000,01	000's	
	The state of the s	EXPENDITURE TOTAL:		\$ 159,700	
		THE PARTY OF THE P	Appropriation	Amount of	Appropriation
FUND		LINE ITEM DESCRIPTION	Before Amendment	Amendment Increase/Decrease	After Amendment
General Fund	10-368-2001	Fund Balance	\$ (3,455,365)	\$ 147,700	\$ (3,307,665)
Water Sewer Fund	30-390-4000	Fund Balance	\$ (485,940)	\$ 12,000	\$ (473,940)
		REVENUE TOTAL:		\$ 159,700	
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				Continued	

		Page 2
CERTIFICATION: I certify this requested budget	CERTIFICATION: I certify this requested budget amendment was approved by the City Council on:	
	City Manager: Date:	Date: 6/24/2021
	Finance Director:	Date: 6/24/2021
JUSTIFICATION:	These are the transactions needed to balance our accounts for various departments. \$42,000 of these funds are for fuel purchases. \$36,000 is to cover retirement pay for unused vacation and comp time and \$12,000 is to cover the cost of cell phones. All of these expenditures were unexpected during the budget and occurred during the budget year. This will increase our budget by the total amount of the expenditures.	
FUNDING SOURCE:	The funds to cover these increases will come from fund balance in the General Fund and the Water and Sewer fund.	







SUBJECT TIT	SUBJECT TITLE: Resolution and Budget Amendment Authorizing Prepayment of Loans					
Presenter: Fin	ance Directo	or Jim Roberts	2			
Department:		ľ	^			
Attachment:	x Yes	No		Description: Budget Amendment and Resolution		
Public Hearing Advertisement Date: N/A						

PURPOSE:

To authorize the Mayor, City Manager Neuschafer, and Finance Director Roberts to move forward with the prepayment of three loans for equipment and vehicles. This prepayment will allow the city to save some interest payments and open funding next year by paying off these loans this year.

BACKGROUND:

The City has loans that total \$80,373.16 that are scheduled to be paid in full over the next two years. This amount is made up of three loans, one for equipment from 2015 and one from 2016 both with the USDA. The third loan was from First Citizens Bank (FCB) for the purchase of a Limb Truck in 2016. The amount of interest that will be saved is approximately \$7,560. The interest rate on these three loans varies from 2.12% by FCB to 3.125% and 3.375% by the USDA.

BUDGET IMPACT:

We will pay these loans using fund balance in our current budget. This total amount of \$80,373.16 payoff will reduce the budgeted amount to be spent in the 2021-2022 budget by \$75,730 and reduce the payoff in the 2022-2023 budget by \$25,729.

RECOMMENDATION/ACTION REQUESTED:

Motion to approve the resolution and budget amendment authorizing the City to move forward with the payoff of three loans in the General Fund.



POST OFFICE BOX 1065 • DUNN, NORTH CAROLINA 28335 (910) 230-3500 • FAX (910) 230-3590 www.dunn-nc.org Mayor William P. Elmore Jr.

Mayor Pro Tem Dr. David L. Bradham

Council Members
J. Wesley Sills
April L. Gaulden
Frank McLean
Billy Tart
Chuck Turnage

City Manager Steven Neuschafer

A RESOLUTION BY THE CITY OF DUNN AGREEING TO PREPAY LOANS FROM THE USDA AND FIRST CITIZENS BANK

WHEREAS, the governing body of the City of Dunn desires to proceed with prepaying loans for equipment and vehicles through the USDA and First Citizens Bank; and

WHEREAS, this action will save the city in excess of \$7,500 in interest; and

WHEREAS, this action will open funds over the next two years to allow the city to proceed with other funding priorities; and

WHEREAS, the governing body of the City of Dunn authorizes the Mayor and the City Manager to sign all documents relating to the loans.

THEREFORE BE IT RESOLVED this Resolution will become part of the official minutes of the City Council meeting held on June 24, 2021.

ADOPTED BY THE CITY COUNCIL OF DUNN THIS 24TH DAY OF JUNE, 2021.

	William P. Elmore Jr.	
	Mayor	
TTEST:		



Melissa Matti Deputy City Clerk

rshere community matters

CITY OF DUNN

Department: Finance

Budget Amendment #:

REQUEST FOR BUDGET REVISION

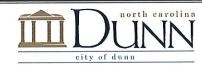
FISCAL YEAR ENDING

6/30/2021

Date: 6/24/2021

Appropriation After Amendment	53,473.18 43,225.00 54,374.98		Appropriation After Amendment	(3,455,364.84)					
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Amount of Amendment Increase/Decrease	27,373.18 22,125.00 30,874.98	80,373.16	Amount of Amendment Increase/Decrease	80,373.16	80,373.16		Date: 6/24/2021		
	6	⊌		49	છ	2	Dat Da		
Appropriation Before Amendment	26,100 21,100 23,500		Appropriation Before Amendment	(3,535,738)					
	өө			€9					
LINE ITEM DESCRIPTION	Limb Truck 2017 FCB Equipment USDA 2015 Equipment USDA 2016	EXPENDITURE TOTAL:	LINE ITEM DESCRIPTION	Fund Balance	REVENUE TOTAL:	CERTIFICATION: I certify this requested budget amendment was approved by the City Council on:	Olly Manager. Finance Director.	Use the City's Fund Balance to pay of three loans saving in excess of \$7,500 in interest and opening up funds to be used to apply towards other budget expenditures in next year's budget.	Cash will come from the General Fund Fund Balance to cover these expenditures.
	10-590-8900 10-590-9605 10-590-9627			10-368-738	A STATE OF THE STA	s requested budget amer			
FUND	General Fund		FUND	General Fund		CERTIFICATION: 1 certify this		JUSTIFICATION:	FUNDING SOURCE:







SUBJECT TIT	SUBJECT TITLE: Resolution requesting planning authority from Harnett County					
Presenter: City	y Manager Ne	uschafer				
Department: A	dmin					
Attachment:	X Yes	No	Description: Memo, Map and Resolution			
Public Hearing Advertisement Date:						

PURPOSE:

The Property owners have requested that the City of Dunn have zoning jurisdiction for all of their property as outlined in the attachment. This request will be sent to the Harnett County Board of Commissioners for their agreement. Once the agreement has been approved by the County, the City's planning rules will apply for this entire property instead of just a portion.

BACKGROUND:

This is the process outlined in the new 160D legislation which is quoted in the attached memo

BUDGET IMPACT: None

RECOMMENDATION/ACTION REQUESTED:

Motion to approve the resolution and authorize the City Manager to send the resolution and attached memo to the Harnett County Board of Commissioners for their approval.



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JUNE 24, 2021

MEMORANDUM

Harnett County Board of Commissioners 455 McKinney Parkway Lillington, NC 27546

RE: Resolution from the City of Dunn Requesting Extension of Development Rights with the County of Harnett

The purpose of this memorandum is to request consideration and approval of a resolution requesting extension of the City of Dunn's Development Rights, per § 160D-203 split jurisdiction. There are four parcels that are split between the City of Dunn's ETJ jurisdiction and the County of Harnett's jurisdiction and one completely in Harnett County's jurisdiction. In addition, these parcels are indicated in the City of Dunn's Future Land Use Map. The property owner has requested and given written consent to assign exclusive planning and development regulation jurisdiction for the parcels to the City of Dunn. The attached resolution lists the properties and a map for reference.

§ 160D-203. Split jurisdiction.

If a parcel of land lies within the planning and development regulation jurisdiction of more than one local government, for the purposes of this Chapter, the local governments may, by mutual agreement pursuant to Article 20 of Chapter 160A of the General Statutes and with the written consent of the landowner, assign exclusive planning and development regulation jurisdiction under this Chapter for the entire parcel to any one of those local governments. Such a mutual agreement shall only be applicable to development regulations and shall not affect taxation or other nonregulatory matters. The mutual agreement shall be evidenced by a resolution formally adopted by each governing board and recorded with the register of deeds in the county where the property is located within 14 days of the adoption of the last required resolution. (2019-111, s. 2.4; 2020-3, s. 4.33(a); 2020-25, s. 51(a), (b), (d).)

If you should need any additional information or have any questions, please feel free to contact me directly.

Sincerely,

Steven Neuschafer City Manager



rshere community matters

Mayor

William P. Elmore Jr.

Mayor Pro Tem
Dr. David L. Bradham

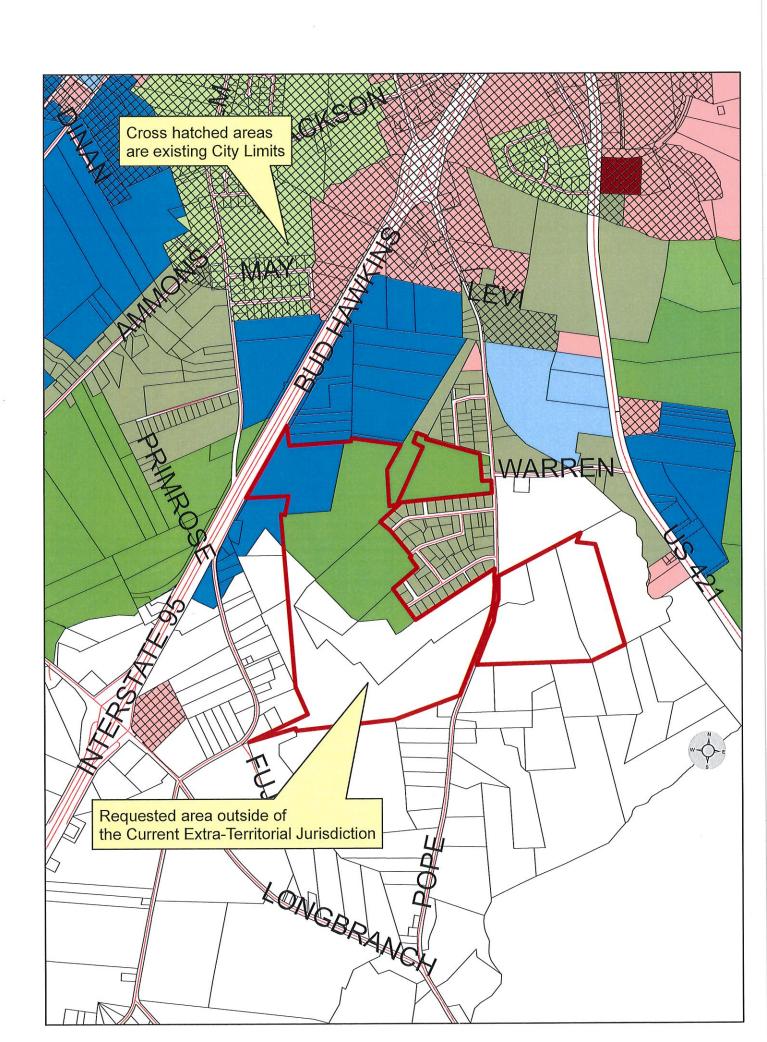
Council Members
J. Wesley Sills
April L. Gaulden

Frank McLean Billy Tart

Chuck Turnage

City Manager

Steven Neuschafer





RESOLUTION FROM THE CITY OF DUNN REQUESTING EXTENSION OF DEVELOPMENT RIGHTS WITH THE COUNTY OF HARNETT

WHEREAS, the North Carolina General Assembly has provided in Chapter 160D-203 of the North Carolina General Statutes a process for local governments to mutually agree on applicable development regulations if a parcel of land lies within the planning and development jurisdiction of more than one local government; and

WHEREAS, the requested area is designated by the City of Dunn Land Use Plan as Single-Family Dwelling and Agricultural District; and

WHEREAS, the City of Dunn's Land Use Plan includes comprehensive planning documents for Land use, Transportation, Bike and Pedestrian Facilities, infrastructure and utilities that include this ETJ area; and

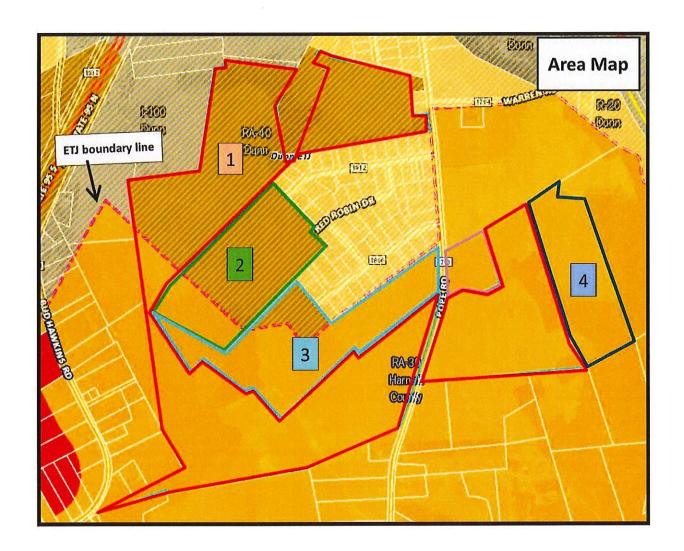
WHEREAS, any future development within this area will likely be designed as other existing developments within the City; and

WHEREAS, the City of Dunn has made progress in annexing and supplying municipal services throughout its' existing ETJ; and

WHEREAS, the area designated for transfer of development rights is in large part within the City's ETJ;

THEREFORE, BE IT RESOLVED by the City Council of the City of Dunn requests, per § 160D-203, that the County of Harnett designate to the City of Dunn planning and development jurisdiction for the area shown on the attached map and more specifically, the applicable parcels as listed below:

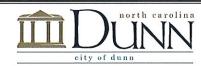
#	PIN	Owner	Site Address	Parcel size (acres)	Current planning jurisdiction
1	1515-84-1384.000	Long Branch Holding Co, LLC	1164 Pope Rd	164	Dunn & Harnett County
2	1515-75-5558.000	Long Branch Holding Co, LLC	Wordsworth Dr	29	Dunn & Harnett County
3	1515-85-4002.000	Long Branch Holding Co, LLC	Spring Branch Rd	39	Dunn & Harnett County
4	1525-05-7526.000	Long Branch Holding Co, LLC	Pope Off Road NC	21	Harnett County



Adopted this, the 24th day of June, 2021.

Attest:	
Melissa Matti, Deputy City Clerk	William P. Elmore, Jr., Mayor







SUBJECT TITLE: Discussion on Real Property Donation – Downtown Motor Court					
Presenter: City Attorney Pope					
Department: Admin					
Attachment: X Yes No	Description: Map, Bid Sheet and Tax Information				
Public Hearing Advertisement Date:					

PURPOSE:

For the City Attorney Tilghman Pope to describe communications with the current property owners' lawyer.

BACKGROUND:

Ordinance to Demolish the property was adopted by the Council at the February 9, 2021 meeting.

BUDGET IMPACT:

Current bid to demolish the property is \$29,500.00.

RECOMMENDATION/ACTION REQUESTED:

As directed by consensus, if the Council is willing (or not) to accept the property donation.



Return/Appeal Parcel: 02-PATEL KANTABAHEN J PATEL JASHVANTKUMAR M 1516-11-19-0008 Notes: PLAT: UNIQ ID 410 S CLINTON AVE DUNN NC 28334 227110 DOWNTOWN ID NO: 1516-55-1500010829 MOTOR COURT 9876,000 AVERASBORO SCH ADVALOREM TAX (100), CITY DUNN ADVL TAX (100), COUNTY WIDE ADVALOREM TAX (100), CARD NO. 1 of DUNN/AVERASBORO FIRE ADVALOREM TAX (100), SOLID WASTE FEE SOLID WASTE (1) Reval Year: 2017 1 LOT 410 S CLINTON AVE 120X140 LT#6 1,0000 LT SRC= LAST CI-05 FR-EX- AT-ACTION TW-02 Appraised by 14 on 01/01/2017 00205 SOUTH COMMERCIAL AREA 20170302 CORRELATION OF VALUE DEPRECIATION CONSTRUCTION DETAIL MARKET VALUE Standard 0,48000 Foundation - 4 BASE QUAL RATE RCN EYB AYB CREDENCE TO 5,00USEMOD Area Spread Footing % G000 52.0 DEPR. BUILDING VALUE - CARD 199,660 39 05 6,087 87 63.08 383969 1980 1956 Sub Floor System - 2 APARTMENTS DEPR. OB/XF VALUE - CARD 750 5.00 Slab on Grade-TYPE: HOTEL/MOTEL 4 FLS LESS 50,400 MARKET LAND VALUE - CARD Residential/Commercial TOTAL MARKET VALUE - CARD 250.810 STYLE: 3 - 2.0 Storles Exterior Walls - 11 Concrete Block 20.00 250,810 TOTAL APPRAISED VALUE - CARD Roofing Structure - 07 TOTAL APPRAISED VALUE - PARCEL 250.810 Wood Truss 8.00 Roofing Cover - 04 TOTAL PRESENT USE VALUE - PARCEL 2.00 Built Up Tar and Gravel/Rubber TOTAL VALUE DEFERRED - PARCEL TOTAL TAXABLE VALUE - PARCEL \$ 250,810 Interior Wall Construction - 5 Drywall/Sheetrock 22.00 PRIOR Interior Floor Cover - 14 BUILDING VALUE 203,270 6.00 Carpet OBXF VALUE Heating Fuel - 04 AND VALUE 50,400 1 - - - 4 6 - - - 1 Electric 1.00 PRESENT USE VALUE 4 F U S Heating Type - 03 DEFERRED VALUE + 1 4 Forced Hot Air/FHA-Not Ducted 2.00 TOTAL VALUE 253,670 +18-+ Air Conditioning Type - 02 Wall Unit 1,00 PERMIT Structural Frame - 04 CODE DATE NOTE NUMBER AMOUNT Masonry 4.00 Ceiling & Insulation - 07 ROUT: WTRSHD: Not Suspended - Ceiling and Wail 4.00 SALES DATA Insulated Unit Count - 21 RECORD DATE DEED INDICATE 0.00 Units ------108--Half-Bathrooms BOOK PAGE MOYR TYPE SALES PRICE IBAS BAS - 0 FUS - 0 LL - 0 + - 3 1 03180 0651 12 201: WD +-31--+ 275000 03165 0220 02916 0231 10 2013 WD Q Plumbing Fixtures ICAN 24+18 10 2011 WD 63.00 12.000 02371 0076 200 300000 WD Q II Office 021370759 020670362 010990466 9 2005 WD E 1 BAS - 0 FUS - 0 LL - 0 375000 4 2005 WD Q U I TOTAL POINT VALUE 92.000 244000 6 1995 WD BUILDING ADJUSTMENTS 221000 010490446 5 8 1.0200 Market 3 Factor 3 Quality 2 Below Average 0.9000 ľ Size Size 1.0400 1 I HEATED AREA 5,496 TOTAL ADJUSTMENT FACTOR 0.950 ΙI 87 TOTAL QUALITY INDEX NOTES OVERRIDE VALUE: INCOME APR +1214 +7+14 1 A O F 8 8 4104 -30--+ OB/XF DEPR ANN DEP ORIG % UNIT SUBAREA CODE DESCRIPTION COUNT LTH WTH UNITS COND VALUE COND PRICE 753 0 5,000 TYPE AREA 0/0 RPL CS 09 ASP PAVING 0 2,15 753 AOF 540 120 40876 TOTAL OB/XF VALUE BAS 4,186 100 264053 1,610 30468 CAN FUS 48572 770 100 FIREPLACE 1 - None SUBAREA 7,106 383,969 TOTALS BUILDING DIMENSIONS BAS=W108S105E14AOF=E4S18W30N18E26\$N91E31S7CAN=N7W31S91E7N84E24\$E18N7E31S91CAN=N91W31S7E24S84E7\$E14N105\$ PTR=N75FUS=W46S14E14S7E18N7E14N14\$S75\$ LAND INFORMATION OTHER ADJUSTMENTS AND LAND TOTAL FRON DEPTH LND COND NOTES ROAD UNIT LAND UNT TOTAL ADJUSTED LAND OVERRIDE LAND LOCAL HIGHEST AND USE VALUE VALUE NOTES BEST USE CODE DEPTH / SIZE MOD FACT RF AC LC TO OT PRICE UNITS TYP ADJST LINIT PRICE ZONING TAGE 3.00 16800,000 SF 1.000 3.00 5040 0 1.0000 0 1.0000 MOTL/HOTEL 0739 C-3 0 TOPO LEVEL 50,400 TOTAL MARKET LAND DATA TOTAL PRESENT USE DATA





Property Tax Bill Detail

PATEL, JASHVANTKUMAR M Property Tax

Real Property

PATEL, KANTABAHEN J

1 LOT 410 S CLINTON AVE Bill Status:

Bill Flag:

120X140 LT#6

410 S CLINTON AVE DUNN

Bill #: Old Bill #: 0000041374-2020-2020-0000-00

Location: NC 28334

Old Account #:

9/1/2020

Mailing Address: 410 S CLINTON AVE DUNN Due Date:

NC 28334

Interest Begins:

1/6/2021

Parcel #:

02151611190008

Lender:

Description:

	Value	Rate	Tax Districts	Description	Amount
Real	\$250,810	.7500	HARNETT COUNTY	Tax	\$1,881.08
Deferred Use	\$0 \$250.810		HARNETT COUNTY	SOLID WASTE FEE	\$85.00
Personal		.0900	DUNN/AVES FIRE	Тах	\$225.73
Exempt & Exclusion	\$0	.5000	DUNN	Тах	\$1,254.05
Total Assessed Value	\$250,810	.0200	AVES SCH	Тах	\$50.16

Interest: \$0.00

Total Billed: \$3,496.02

Transaction History

Date	Туре	Paid By	Trans #	Amount
1/14/2021	PAYMENT	PATEL, JASHVANTKUMAR M	3338297	\$3,496.02

Current Due: \$0.00

2021 Dune Demo Rid Analysis 561	561-20212022			
Bids Received	5.17.2021			
Bid Analysis	Bidder #1	Bidder #2	Bidder #8	Bidder #4
Properties	Martin Edwards and Associates INC.	EMR	Corbett	Rick Bastic Construction
501 E. Broad St.	\$20,928.00	\$26,500.00	\$41,300.00	\$31,633.00
906 W. Broad St.	\$7,125.00	89,850.00	\$9,750.00	\$25,992.00
560 E. Broad St.	S6,978.00	\$10,700.00	\$9,000.00	\$8,614.00
410 S. Clinton Avc.	\$29,500.00		\$63,689.00	\$58,830.00
501 E. Broad St. Abatement	\$11,900.00	57,800.00	\$15,775.00	\$16,302.00
501 E. Broad St. Other Cost		N/A	\$16,000.00 N/A	N/A
Administration Total	\$76,431.00	\$92,850.00	\$155,514.00	\$141,871.00
Contractor Total	Didn't Total	Didn't Total	Didn't Total	\$141,371.00
Final Amount	\$76,431.00	\$92,850.00	\$155,514.00	\$141,371.00

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SUBJECT TITL	E: 195/140	Crossroads o	of Americ	ca Economic Development Alliance
Presenter: City Manager Neuschafer				
Department: Admin				
Attachment:	Yes	XNo		Description: discussion
Public Hearing Advertisement Date:				

PURPOSE:

Discuss the current status of the Crossroads of America Economic Development Alliance.

BACKGROUND:

BUDGET IMPACT:

\$55,000 has been budgeted in the FY2021-2022

RECOMMENDATION/ACTION REQUESTED:

No action at this time.

CLOSED SESSION CRITERIA

(Specify one or more of the following permitted reasons for closed sessions)

Move that we go into closed session in accordance with:

[N.C.G.S. 143-318.11(a)(1)]

Prevent the disclosure of privileged information

- Under the North Carolina General Statutes or regulations.
- Under the regulations or laws of the United States.

IN.C.G.S. 143-318.11(a)(2)]

Prevent the premature disclosure of an honorary award or scholarship

[N.C.G.S. 143-318.11(a)(3)]

Consult with the Attorney

ĺ	To protect the attorney-client privilege.
Í	To consider and give instructions concerning a potential or actual claim,
	administrative procedure, or judicial action.
Í	To consider and give instructions concerning a judicial action titled
	VS .

[N.C.G.S. 143-318.11(a)(4)]

To discuss matters relating to the location or expansion of business in the area served by this body.

[N.C.G.S. 143-318.11(a)(5)]

To establish or instruct the staff or agent concerning the negotiation of the price and terms of a contract concerning the acquisition of real property located at _____.

(OR)

To establish or instruct the staff or agent concerning the negotiations of the amount of compensation or other terms of an employment contract.

[N.C.G.S. 143-318.11(a)(6)]

To consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee.

(OR)

To hear or investigate a complaint, charge, or grievance by or against a public officer or employee.

[N.C.G.S. 143-318.11(a)(7)]

To plan, conduct, or hear reports concerning investigations of alleged criminal conduct.

School violence 143-318.11(a)(8) and terrorist activity (9).