

**TOWN OF HUNTERSVILLE
REGULAR TOWN BOARD MEETING
MINUTES**

**November 16, 2015
6:30 p.m. – Town Hall**

The Regular Meeting of the Huntersville Board of Commissioners was held at the Huntersville Town Hall at 6:30 p.m. on November 16, 2015.

GOVERNING BODY MEMBERS PRESENT: Mayor Jill Swain; Commissioners Melinda Bales, Ron Julian, Rob Kidwell, Sarah McAulay, Jeff Neely and Danny Phillips.

Mayor Swain called for a moment of silence.

Bill Walsh led the Pledge of Allegiance.

MAYOR AND COMMISSIONER REPORTS/STAFF QUESTIONS

Mayor Swain

- The charity softball tournament for Scott Treon was a huge success.
- The Rec League Volleyball tournament was busy and lasted into the evening, which shows how many teams and young girls are involved in volleyball.
- The next meeting of the Metropolitan Transit Commission is Wednesday.

Commissioner Bales

- Expressed appreciation to the Huntersville Police Department and the Huntersville Fire Department for participating in the parade at Birkdale this past weekend.
- The Lake Norman Transportation Commission met in Mooresville this past Wednesday. The next meeting will be in January.

Commissioner Julian

- Huntersville is working on a Veterans Park and bricks honoring veterans are still being sold to help fund the memorial at that park.

Commissioner Kidwell

- Expressed appreciation to the Police Department and Fire Department for their heroic efforts in pulling someone from a house fire.
- The Olde Huntersville Historic Society is working with the Charlotte-Mecklenburg Historic Landmarks Commission to identify pre-World War II buildings and structures in Huntersville. The next meeting of OHHS is December 2.

Commissioner McAulay

- Attended the Greater Charlotte Regional Freight Mobility Plan seminar on November 13.
- The next meeting of the Centralina Council of Governments Board of Directors is tomorrow.

- The next meeting of the Charlotte Regional Transportation Planning Organization is November 18.

Commissioner Neely

- The Lake Norman Fall Classic “A Southern Thanksgiving Tradition” youth soccer tournament returns for its 24th year November 21 and 22. Youth soccer teams from seven states will compete at various locations throughout the region, including Barry Park in Huntersville.
- The Ray Evernham 3rd Annual AmeriCarna returns on November 28 at Ingersoll Rand’s corporate headquarters in Davidson.
- The Lake Norman Chamber of Commerce will host their annual Elected Officials Luncheon on November 19 at Northstone. Focus Friday will be on November 20 at the Huntersville Police Department.
- Attended the Mecklenburg County Park and Recreation Greenway and the North Park District community information session about the McDowell Creek Greenway, which is an approximate 1.7 mile greenway extension from Taybrook Drive to existing Torrence Creek Greenway. Encouraged everyone to stay involved with the Greenways, Trails and Bikeway Commission as it adds much value to our community.

Commissioner Phillips

- The Arts & Science Council is starting to implement the downsizing of their board. Stacey Anderson has been appointed to position representing the three North Mecklenburg towns.
- Encouraged people to shop local.

Commissioner Bales said there is going to be a meeting on November 19 at the Cornelius Town Hall regarding the noise walls that NCDOT is planning to put along the corridor of I-77.

Mayor Swain said I’m going to add something because I want to be sure this is in the record. I know a lot of you are here tonight because there were some posts on social media. One of them even said that they wouldn’t put it past some of us to try to cram some things through this meeting and encouraged a mob of people to attend tonight. I just want to say that I’m really glad that you are here tonight because I want to share with you some of the positive things that this Board has done throughout the years and I think it’s worth noting that and thanking the staff for their guidance and their support in being able to achieve all of the things that I am going to list. And this is just a partial list of what has happened over the last couple of years. And for those of you who are not Huntersville residents and are here, we are glad that you are here, but please share in our successes with us because these are pretty cool things.

We have had over \$55 million in economic development. We’ve had close to 400 jobs in the last two years in the corporate sector alone. We’ve invested over \$25 million in transportation funding on Huntersville’s internal road network. We have a major crime rate that has remained flat for five years despite our population growth. We have a secondary crime rate that’s decreased by 16 percent in five years and calls for service have decreased by over 3,000 calls. Huntersville has had leadership roles on CRTPO, Metro Mayors, Centralina Council of Governments. We have committed to spend over \$5.5 million in downtown revitalization, that includes building a new Veterans Memorial Park and a nicer facility for our Growers Market, so that will promote local. We’ve established what is now the annual Hello Huntersville Spring Festival. We’ve paved the way for a historical destination for our downtown area. We have watched HFFA bring in international sporting events and they host the nation’s largest

kids' triathlon. We have final plans for Fire Station 4 that would cover the west side of town. We've moved forward on expansion plans for completing and paving much of Commerce Station. The fire insurance ratings in the ETJ were lowered from a 6 to a 4 which basically means insurance savings. We have an AAA bond rating by both Standard & Poor's and Moody's. We were No. 7 in the Most Exciting Places in North Carolina by Movoto, No. 12 of Top 50 Safest Cities in North Carolina by SafeWise, No. 7 Best Places in North Carolina to Buy a House by Business North Carolina. We have an approved greenway tunnel that will go from the Rosedale area to the area by Cook Out underneath I-77. We have been able to advance road improvements on Exit 23 and the Gilead 21 intersection. We have planned connectivity, working with Cornelius on Northcross Drive to Cornelius. The two-way pair, as I hope you all have read about in the downtown area, will relieve the Highway 115 traffic. Fifty percent of the county's building construction permits are in Huntersville. That's pretty significant. We have the lowest tax rate of the largest 20 North Carolina cities. Our downtown redevelopment plans have been accelerated and moving forward. We've been working really hard on a partnership with CPCC. It's being developed for the expansion of the Public Safety Training Campus. That hopefully will offset our public safety costs and will create a new dynamic I'm hoping for the new rec center. There are talks in place for a location for a sports complex that will bring in travel and tourism dollars and it will continue to enhance Huntersville's healthy lifestyle offerings. And currently, even today, we are assisting a couple of companies as they look to expand and stay in Huntersville rather than go to any other community in another state.

PUBLIC COMMENTS, REQUESTS, OR PRESENTATIONS

Janet Stoner, Finance Director, introduced Cassie Wilson of Martin Starnes to present the financial statements for fiscal year 2015.

Cassie Wilson, Martin Starnes, said we issued an unmodified report, which is a clean audit report, for the financials for fiscal year 2015. The Finance Staff was terrific in gathering the information for us. There was a new GASB standard that was issued this year – GASB 68. It does call for a little bit of changes. The presentation looks a little bit different than it normally does. There was some change in the numbers as a result of that which did affect your net position.

Commissioner Julian expressed appreciation to the Finance Staff for their hard work.

Mayor Swain recognized members of Boy Scout Troop 323 from Journey Church.

Reta Berman, 10230 Vixen Lane, said on the Scope of Services for the Aquatics Center, Schedule A, the management team manages all tenant, vendor and service contracts for the building, keeping Town staff apprised. Do they get bids for these contracts or are they just renewed every year.

Mayor Swain said this is your opportunity to speak to the Board.

Ms. Berman said there's nowhere anywhere where I could find that kind of information. It seems that they have a cart blanche on doing what they want with a lot of our money every year and they keep on getting renewed. According to all the state charters and statutes and the Town's charter, everything of that size should be sent out for bid every time it comes up for renewal. This has not happened ever. It just seems to be turned over every year and I don't know what you're basing your bonus to them to but we are paying all the employees' salaries, we are paying the utilities, and we meaning Huntersville taxpayers, businesses and residents. We are paying insurance and we are paying everything else for

them. And they walk away with almost \$500,000 a year. I don't think we are getting our monies worth and to put insult onto injury, we have to pay to go there.

Mayor Swain said I would encourage anyone to understand that 704-875-6541 is the number for Town Hall. Our Town Manager, our Town Attorney, Town Staff are always available to answer questions and www.huntersville.org is also a very good resource for looking for answers.

Mayor Swain presented proclamation proclaiming November 21, 2015 as Sex Trafficking Awareness Day to Jamie Beason.

***Town of Huntersville
Proclamation***

WHEREAS, there are more human slaves in the world today than ever before in history, which is now over 27 million, of which victims of sex-trafficking exceed 20 million; and

WHEREAS, sex-trafficking is the fastest growing organized crime in the world; and

WHEREAS, aid groups exist that fight against poverty and abuse that work to break the cycles, such as the FBI and the National Human Trafficking Resource Center (www.traffickingresourcecenter.org); and

WHEREAS, JOYAMP (www.traffickingresourcecenter.org) seeks to become the link between these aid groups and the rest of the world; and

WHEREAS, the federal Trafficking Victims Protection Act defines human trafficking as "The recruitment, harboring, transportation, provision, obtaining, patronizing, or soliciting of a person for the purpose of a commercial sex act where such an act is induced by force, fraud, or coercion, or in which the person induced to perform such act has not attained 18 years of age, or for the purpose of subjection to involuntary servitude, peonage, debt bondage, or slavery;" and

WHEREAS, victims and survivors may know that they are not alone in their oppression, that the citizens of this area stand with them and against acts of sexual exploitation; and

WHEREAS, this proclamation intends to engage citizens to help raise awareness of this crime through such avenues as the use of media, social interaction, speaking engagements, fundraisers, special events, and the like.

NOW, THEREFORE, I, Jill Swain, Mayor of the Town of Huntersville, do hereby proclaim November 21, 2015 as "**Sex Trafficking Awareness Day**" in the Town of Huntersville.

IN WITNESS WHEREOF, I do hereby set my hand and cause the Seal of the Town to be affixed, this the 16th day of November, 2015.

Mayor Swain proclaimed November 28, 2015 as Small Business Saturday.

***Town of Huntersville
Proclamation***

WHEREAS, the government of Huntersville, North Carolina celebrates our local small businesses and the contributions they make to our local economy and community. According to the United States Small Business Administration, there are currently 27.9 million small businesses in the United States. They represent 99.7 percent of American employer firms, create more than two-thirds of the net new jobs, and generate 46 percent of private gross domestic product, as well as 54 percent of all US sales; and

WHEREAS, small businesses employ over 55 percent of the working population in the United States; and

WHEREAS, 89 percent of consumers in the United States agree that small businesses contribute positively to the local community by supplying jobs and generating tax revenue; and

WHEREAS, 87 percent of consumers in the United States agree that small businesses are critical to the overall economic health of the United States; and

WHEREAS, 93 percent of consumers in the United States agree that it is important for people to support the small businesses that they value in their community; and

WHEREAS, Huntersville, North Carolina supports our local businesses that create jobs, boost our local economy and preserve our neighborhoods; and

WHEREAS, advocacy groups and public and private organizations across the country have endorsed the Saturday after Thanksgiving as Small Business Saturday.

NOW, THEREFORE, I, Jill Swain, Mayor of the Town of Huntersville, North Carolina do hereby proclaim November 28, 2015 as

“SMALL BUSINESS SATURDAY”

and urge the residents of our community, and communities across the country, to support small businesses and merchants on Small Business Saturday and throughout the year.

IN WITNESS WHEREOF, I do hereby set my hand and cause the Seal of the Town to be affixed, this the 16th day of November, 2015.

Mayor Swain presented proclamation proclaiming November 2015 as Epilepsy Awareness Month to Gatewood Campbell.

***Town of Huntersville
Proclamation***

WHEREAS, epilepsy is a neurological disorder producing brief disturbances in the normal electrical functions of the brain that temporarily affects a person’s consciousness, bodily movements and/or sensations, while creating long-term effects on the lifestyle of individuals with epilepsy; and

WHEREAS, 1 in 26 people will develop epilepsy and 1 in 10 people will have a seizure in their lifetime; and

WHEREAS, epilepsy can affect anyone no matter what their gender, race, age, religion, educational background or socioeconomic status; and

WHEREAS, epilepsy is more common than Parkinson’s disease, multiple sclerosis, muscular dystrophy and cerebral palsy combined; and

WHEREAS, epilepsy affects more than 65 million people worldwide; and

WHEREAS, while there is no cure for epilepsy, drug therapy, surgery and other non-pharmacological treatments exist allowing approximately 80 percent of individuals with epilepsy to lead a normal life with either no seizures or a significant reduction in seizures; and

WHEREAS, epilepsy is a complex disorder that requires further research to find a cure and prevention; and

WHEREAS, the annual observance of Epilepsy Awareness Month advocates for the rights, humane treatment and appropriate education of all persons with epilepsy, while raising awareness with families, professionals, and the general public to better understand this lifelong disorder.

NOW, THEREFORE, I, Jill Swain, Mayor of Huntersville, North Carolina, do hereby proclaim the month of November 2015 as

“EPILEPSY AWARENESS MONTH”

and call upon all citizens, government agencies, public and private institutions, businesses and schools to recommit our community to increasing awareness and understanding of epilepsy through education while ensuring that all individuals with epilepsy lead a full and productive life.

IN WITNESS WHEREOF, I do hereby set my hand and cause the Seal of the Town to be affixed, this the 16th day of November, 2015.

AGENDA CHANGES

Commissioner McAulay made a motion to adopt the agenda.

Commissioner Phillips seconded motion.

Motion carried unanimously.

PUBLIC HEARINGS

Mayor Swain recognized Planning Board members present: Hal Bankirer, Dan Boone, Bill Walsh and Joanne Miller.

Petition #ANNEX15-05. Mayor Swain called to order public hearing on Petition #ANNEX15-05, a request by MVC LLC and Bernard F. McLeod, Jr. to annex 36.163 acres into the Town of Huntersville.

David Peete, Principal Planner, entered the Staff Report into the record. *Staff Report attached hereto as Attachment No. 1.* This is a 38.163 acre voluntary annexation that is on the eastern edge of town near the larger part of Skybrook. It will encompass the Skybrook West phase which is just beginning its construction. Page 2 of the Staff Report shows that all of the general statute requirements for annexation have been satisfied.

Commissioner McAulay said is that red line running north and south Prosperity Church Road Extension.

Mr. Peete said that is the future thoroughfare, yes.

Commissioner McAulay said will they be able to build in part of that.

Mr. Peete said no ma'am, they are providing the right-of-way.

There being no further comments, Mayor Swain closed the public hearing.

OTHER BUSINESS

Petition #ANNEX15-05. Petition #ANNEX15-05 is a request by MVC LLC and Bernard F. McLeod, Jr. to annex 36.163 acres into the Town of Huntersville.

Commissioner Neely disclosed that he is resident of Skybrook and the Town Attorney confirmed there is no conflict with him voting.

Commissioner Julian made a motion to adopt Annexation Ordinance #ANNEX15-05.

Commissioner Kidwell seconded motion.

Motion carried unanimously.

Ordinance attached hereto as Attachment No. 2.

Refunding 2004 General Obligation Bonds. Greg Ferguson, Town Manager, said it's a competitive bank placement, so we had 13 banks that bid and the lowest interest rate was 1.95 percent, so we are refunding about \$2.4 million worth of 2004 GO bonds and there will be savings spread over the next 9 years.

Commissioner Phillips made a motion to award bid to Carter Bank & Trust for the purchase of a General Obligation Refunding Bond to refinance the Town's outstanding General Obligation Bonds, Series 2004 and fund the associated Costs of Issuance.

Commissioner McAulay seconded motion.

Motion carried unanimously.

Commissioner Phillips made a motion to adopt Resolution making certain statements of fact concerning proposed bond issue.

Commissioner Kidwell seconded motion.

Motion carried unanimously.

Resolution attached hereto as Attachment No. 3.

Commissioner Phillips made a motion to adopt Bond Order authorizing the issuance of not to exceed \$2,400,000 General Obligation Refunding Bonds.

Commissioner Neely seconded motion.

Motion carried unanimously.

Bond Order attached hereto as Attachment No. 4.

Commissioner Phillips made a motion to adopt Resolution for the issuance of a General Obligation Refunding Bond in an aggregate principal amount not to exceed \$2,400,000.

Commissioner Neely seconded motion.

Motion carried unanimously.

Resolution attached hereto as Attachment No. 5.

Commissioner McAulay said I would like to compliment the previous boards and the current Board and the Town Manager and the staff that have brought us to the position that we are able to refund these 2004 bonds.

Budget Amendment – HSW At-risk Performance Fee. Commissioner McAulay made a motion to approve budget amendment appropriating \$50,000 from Fund Balance – General Fund to pay Health & Sport Works, Inc. the at-risk performance fee in the contract for the fiscal year of operation.

Commissioner Julian seconded motion.

Greg Ferguson, Town Manager, said it's part of the existing contract that you have in place and there were five areas that are performance measures. The financials that we just received are the first step in order to present that information to you, so we had the financials tonight and it's followed up by the report on the previous 12 months that ran from July 1, 2014 through June 30, 2015.

Mayor Swain said you did mention performance standards. Could you just acknowledge for the record who set those.

Mr. Ferguson said those were set by a previous Town Board roughly 5 years ago.

Commissioner Neely said just so there's no confusion on this, this is old business for this Board. This reflects the operation from July 2014 through June 2015.

Mr. Ferguson said that's correct.

Commissioner Julian said I'm just going to make a comment to Health & Sport Works. There's 2,700 members but these members are made up of a mother, father and a bunch of these little kids here, so actually there's about 10,000 members. Huntersville is blessed. What we have sitting here tonight is not a representation of who lives in Huntersville. The average age I figure is about 30 years old and has probably four kids. The kids have such a great time at HFFA. The Board has tasked Health & Sports Works, Dee, to bring in income. In other words, make HFFA as most economical as it can and she's running daycare down there, she's running multiple programs. She is doing exactly what the Board has asked and therefore the bottom line is really great. I support this bonus. By the metrics, she's met everything we have asked, so I am going to support that today but it's really about all the families and kids of Huntersville.

Commissioner Neely said I would encourage anyone who has questions about the operation of this facility to get with the Town Manager and get the facts as they exist from the Town Manager. I've heard in the last week that there's been a mass exodus of employees from this facility because the contract was renewed, which I found frightening. As I toured the facility last Thursday and talked to people, there is no mass exodus of people from this facility, which by the way has over 200,000 visits a year. So again a lot of things floating around out there.....a lot of it not true, a lot of it a little bit true, a lot of it somewhat true. If you want to get the facts and only the facts because he's charged to give you the facts, talk to the Town Manager, don't go to social media with someone who has an agenda that may not be in your best interest. Get the facts from the Town Manager.

Commissioner Kidwell said I think it was pointed out here that this contract was approved by a previous board five years ago. We all know Dee does a good job over there. How the metrics is lined up and just general math here, looks like we saved \$56,000 somewhere in that ballpark. We are giving \$50,000 back for a net profit of \$6,000 towards the business. A couple of metrics that concern me and I think those have been addressed for the new contract coming up is the No. 5 – Institute one new initiative to

improve employee satisfaction. It's been reduced for the new contract. But maintain member satisfaction.....how was that data collected.

Mr. Ferguson said there's surveys that are given to members and there are also comment sheets that are in the facility, so a couple of different ways.....you can take the survey and be a survey participant and you can also give comments or feedback as to smaller things like I'd like to see a different type of paper towel. It doesn't have to be I'm dissatisfied, it's simply a feedback type. This actually is the measurement from the survey and the survey only. It doesn't have anything to do with the comment cards. That's separate. There's a couple of different ways that they would get information and the survey is a statistical number.

Commissioner Kidwell said and the town collects that.

Mr. Ferguson said we have that. Janet's got a copy of those.

Commissioner Phillips said going back to the member surveys, what are the questions on these surveys. I've never seen one. And I know that I've had people come and complain to me that I know turned it in. What are the questions, how many people were surveyed.

Mr. Ferguson said there's a couple of things to answer with that in regard to folks that are taking the survey. Sometimes they are leaving, so you are going to get folks that are actually leaving for different reasons and so part of the significance of the survey is you want to find out if there's something that's contributing to them leaving, so you are getting pretty honest feedback from people who no longer are going to be members and there's two-fold to that. One is you want to make some changes if there's a trend or there's a problem that can be identified and then the second is is there a reason other than dissatisfaction they are leaving. And a lot of times it will be financial, so you will find out that financially they might not be able to continue the membership or they might have been moved for their job. But they're folks that are giving you honest feedback. The center then follows up with those folks to see if there's anything else that they can tell them or if they leave anything blank and we can get you a blank copy of that survey if you would like to see it.

Commissioner Phillips said it's mighty hard for me to vote to give somebody a bonus when I haven't seen all the information. I won't support the bonus which is no secret. But that's just one of the things and then again the satisfaction of the employees or improve employee satisfaction. Again what was the criteria, what are the questions that are asked.

Mr. Ferguson said the actual metric there is institute one new initiative to improve employee satisfaction. They have documented three that they put in place, so by instituting one they would have met that goal. It doesn't say measure employee satisfaction. It says to do something to improve it.

Mayor Swain said we've gone over this before and I know that you have meetings with the Town Manager, you should have asked this question prior to the night that we have the decision.

Mr. Ferguson said this is the metric that the Board removed in the latest revision, so we heard that feedback loud and clear about a year ago and so when the latest version was adopted, it's gone. In the fiscal year that we are in now that metric will not apply however it does apply because the contract that covers this fiscal year that we are discussing had it in there, so we can't discard it yet.

Commissioner Phillips said I did meet with the Town Manager and I asked these questions but I still didn't receive no answers to the maintenance of membership satisfaction. He did clear up like the financial and that side of it. I was hoping he would explain it so folks would understand it so that they see that we are transparent on these types of things.

Mayor Swain said I think Dee is also available to hand anybody a copy of the surveys. She's here, she's available. Anybody is available at any time.

Commissioner Julian said with the new board, going to No. 5 to me is kind of self-evident – if the customer is not happy we are going to have mass members leave so that shows an employee satisfaction. I think you can look at it and understand whether employees are satisfied by whether customers are leaving or not. If a customer is happy usually the employees are happy. I think there's a correlation there. I don't put a lot of emphasis on No. 5, although I think employee satisfaction can drive your customer number, so I think they go hand-in-hand.

Mayor Swain said I think the point actually is and maybe the Town Manager can clarify this, is that we are at the stage right now where we had already set standards in place for this past year or past timeframe. The fact is, correct me if I'm wrong, HSW met those standards that were set by the Board. If there are changes for the next year, I think that is incumbent upon the new elected officials to change those, but right now we are obligated to vote on the standards that were set and whether or not they were met.

Commissioner Julian said look at HFFA and all the kids, look at Huntersville – this is not a representation of Huntersville. If it was the average age would be 30 and there would be tons of kids in here. We are a blessed town. I think HFFA does a great job with giving those kids an outlet.

Mayor Swain called for the vote to approve budget amendment.

Motion carried 4 to 2, with Commissioners Kidwell and Phillips opposed.

CONSENT AGENDA

Approval of Minutes – November 2 Regular Meeting. Commissioner McAulay made a motion to approve the minutes of the November 2, 2015 Regular Town Board Meeting. Commissioner Julian seconded motion. Motion carried 4 to 2, with Commissioners Kidwell and Phillips opposed.

Property Tax Refund Report No. 46. Commissioner McAulay made a motion to approve SL362 Property Tax Refund Report No. 46. Commissioner Julian seconded motion. Motion carried 4 to 2, with Commissioners Kidwell and Phillips opposed.

Property Tax Refund Report No. 46 attached hereto as Attachment No. 6.

Property Tax Refund Report No. 47. Commissioner McAulay made a motion to approve SL362 Property Tax Refund Report No. 47. Commissioner Julian seconded motion. Motion carried 4 to 2, with Commissioners Kidwell and Phillips opposed.

Property Tax Refund Report No. 47 attached hereto as Attachment No. 7.

Agreement – Epcon Huntersville, LLC. Commissioner McAulay made a motion to authorize the Town Manager to execute Construction Agreement between Epcon Huntersville, LLC and Town of Huntersville for installation of an eastbound left-turn lane on NC 73 at Terry Lane. Commissioner Julian seconded motion. Motion carried 4 to 2, with Commissioners Kidwell and Phillips opposed.

Agreement attached hereto as Attachment No. 8.

Revised Capital Project Ordinance – Veterans Park. Commissioner McAulay made a motion to adopt revised Capital Project Ordinance for Veterans Park. Commissioner Julian seconded motion. Motion carried 4 to 2, with Commissioners Kidwell and Phillips opposed.

Revised Capital Project Ordinance attached hereto as Attachment No. 9.

Call for Public Hearing – Petition #TA15-06. Commissioner McAulay made a motion to call for a public hearing on Monday, December 21, 2015 at 6:30 p.m. at Huntersville Town Hall on Petition #TA15-06, a request by the Town of Huntersville to amend Article 3, Article 4 and Article 8 removing residential building design standards to conform to North Carolina Statute Amendment, Senate Bill 25. Commissioner Julian seconded motion. Motion carried 4 to 2, with Commissioners Kidwell and Phillips opposed.

One NC Fund Grant Agreement. Commissioner McAulay made a motion to approve One NC Fund Grant Agreement for Nutec, Inc. Commissioner Julian seconded motion. Motion carried 4 to 2, with Commissioners Kidwell and Phillips opposed.

CLOSING COMMENTS

Commissioner McAulay said a lot of you might not realize that this seat right here is a bird's eye seat and I can observe everything that's going on in the room and there is a citizen that is filming. She sits on the fourth row back with her appears to be an iPhone and I wonder if she would tell us her intent, why she is filming this and her intent of how she plans on using it.

Michelle Ferlauto said I am filming this. I'm livestreaming it via social media for those that can't be here and listen to the information that's being provided. And it's also so that when I go back and tell everyone, they aren't getting an interpretation of what happened they can view for themselves.

Mayor Swain said good, then I want to say for the record that whatever rumor that was about boycotting Harvey's was so incredibly crazy and ridiculous, nobody I know up here said that. I hope everybody understands that.

Commissioner Julian said I think filming is a great thing.

Mayor Swain said I think so, too.

Commissioner Julian said I think it should be filmed and publicized.

Mayor Swain said I think Periscope is a really good thing to do.

There being no further business, the meeting was adjourned.

Approved this the ____ day of _____, 2015.

DRAFT