

**TOWN OF HOPE MILLS  
CLOSED SESSION MINUTES  
MONDAY, JUNE 4, 2018 (2)**

Mayor Warner called the Closed Session to order at 10:10 p.m.

Mayor Jackie Warner, Mayor Pro Tem Mike Mitchell, Commissioners Pat Edwards, Jerry Legge, Meg Larson and Jessie Bellflowers were present.

Others present were Melissa P. Adams, Town Manager, Tiffany Gillstedt, Executive Assistant/ Deputy Town Clerk and Town Attorney Dan Hartzog, Jr.

**PURPOSE:** Closed Session was called pursuant to NCGS 143-318.11 (a) (3) to consult with the Attorney on matters within the Attorney-client privilege (Interstate Outdoor, et. al. v. Town of Hope Mills) and pursuant to NCGS 143-318.11 (a) (4) to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body.

Item 1.

Redacted.

Item 2.

Attorney Hartzog spoke concerning the Lone Survivor Foundation and providing economic development incentives as the Town cannot outright donate the land they are interested in.

Discussion pursued regarding selling 3 acres out of the 20 acre tract of land at fair market value to the Lone Survivor Foundation and leasing the additional 17 acres with a reverter clause.

The consensus of the Board was allow Town Manager Adams and Attorney Hartzog to contact Teddy Warner with Fayetteville Cumberland Economic Development Corporation to express the Town's interest in his client and inform them the Town is conducting further research. A special meeting to discuss the Board's findings will follow.

Item 3.

Mayor Warner required the Board not disclose any information that is discussed in closed session.

Mayor Warner closed the session at 10:40 p.m.

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JACKIE WARNER, MAYOR

ATTEST:

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Tiffany Gillstedt  
Executive Assistant/Deputy Town Clerk