

**TOWN OF HOPE MILLS
CLOSED SESSION MINUTES
MONDAY, JUNE 11, 2018**

Mayor Warner called the Closed Session to order at 6:34 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) (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.

Town Manager Adams informed the Board the Lone Survivor Foundation is willing to push their footprint back so as not to impede on the possible future water source reservoir. Lone Survivor Foundation initially indicated they were interested in 20 acres of land and building on 3. The Lone Survivor Foundation is now looking at 13-14 acres of land with only one acre needed to house their 10,000 square foot facility.

Discussion pursued regarding Hope Mills Site #2 being considered part of the Parks & Recreation Master Plan. Attorney Hartzog clarified the McAdams Group has included Hope Mills Site #2 in their study for the Parks & Recreation Comprehensive Master Plan as it is vacant land.

Discussion pursued regarding the 1961 deed for the property, how the Foundation will benefit the Town and determining fair market value for the lease of the land.

The consensus of the Board was to not sell the property, and to instruct the Town Attorney to look into how a reverter clause works.

Item 2.

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

Mayor Warner closed the session at 8:10 p.m.