

Town of HOLLY RIDGE

PO Box 145 * Holly Ridge, NC 28445 * Phone (910) 329-7081 * Fax (910) 329-1593

HOLLY RIDGE TOWN COUNCIL SPECIAL MEETING

**DISCUSSION OF MATTERS RELATING TO THE LOCATION OR EXPANSION
OF INDUSTRIES OR OTHER BUSINESSES IN THE AREA SERVED BY THE
PUBLIC BODY PER NORTH CAROLINA GENERAL STATUE 143-318.11(A)(4)**

March 21st, 2018

4:00 P.M.

Mayor Dingler called the Special Meeting of the Holly Ridge Town Council to order at 4:13 p.m. at the Holly Ridge Town Hall. Council members present were Mayor Pro-Tem Stanley, Councilman Hines, Councilwoman Bragg, and Councilwoman Collins. Also present were Town Manager, Carin Faulkner and Town Clerk, Heather Reynolds. Councilwoman Hall was unable to attend.

Invocation and Pledge

Mayor Pro-Tem Stanley gave the Invocation and Mayor Dingler led the Pledge of Allegiance.

Adoption of Agenda

A motion was made by *Councilwoman Collins* and seconded by *Councilwoman Bragg* to adopt the Agenda as presented. *All Agreed.*

Persons Wishing to Address the Council

There were none.

Closed Session

A motion was made by **Councilwoman Collins** and seconded by **Mayor Pro-Tem Stanley** to enter into Closed Session for the purpose of discussing matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations, or to discuss matters relating to military installation closure or realignment per North Carolina General Statute 143-318.11 (a) (4). **All Agreed.**

Mayor Dingler stated following the Closed Session the Town Manager and Town Attorney were directed to make the following changes to the Economic Development Policy:

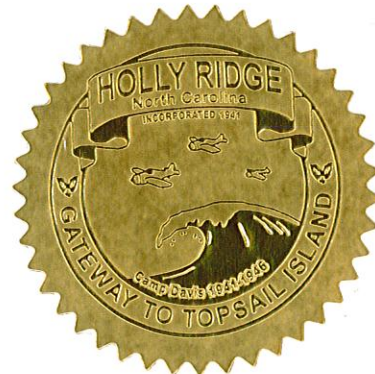
- Section 2 – Remove Retail Establishments
- Section 3 (a) – Remove the typo “or” where it was entered twice
- Section 3 (b) – Change 40 new jobs to 30 new jobs
- Section 6 (a) – Change 40-100 jobs to 30-100 jobs
- Section 7 – The Town Council majority was in favor of leaving the time frame at 5 years.
- Section 8 – Change North Carolina Employment Security Commission to NCWORKS.

A motion was made by **Mayor Pro-Tem Stanley** and seconded by **Councilwoman Collins** to accept the changes to the Economic Development Policy as discussed. **All Agreed.**


Mayor Dingler announced direction was given to staff following the Closed Session.

A motion was made by **Councilwoman Collins** and seconded by **Councilman Hines** to adjourn at 5:27. **All Agreed.**

Attest




Anita Dingler, Mayor


Heather Reynolds, CMC, Town Clerk

These minutes were recorded and prepared by Town Clerk, Heather Reynolds.