

**MINUTES OF CLOSED SESSION OF THE
BOARD OF ALDERMEN OF THE
CITY OF SANFORD**

The Board of Aldermen met in closed session in the Board's Conference Room during the July 2, 1996 meeting. The following people were present:

Mayor Winston C. Hester	Mayor Pro Tem Walter McNeil, Jr.
Alderman Clawson Ellis	Alderman J. T. Kirkman
Alderwoman Lois Stewart	Alderman Linwood S. Mann, Sr.
Alderman Joseph E. Martin	Alderman Philip E. Dusenbury
City Manager Leonard Barefoot	City Attorney Jimmy L. Love
City Clerk Lois Oldham-Simonson	

Others Present: Don Moss
Scott Swindell

Mayor Hester called the session to order.

Industrial Prospect - Redman Homes

Economic Development Director Don Moss informed the Board that Redman Homes has an option on the Harvey Faulk homeplace property located behind This End Up Furniture. He said this would be a \$10 million investment creating 250 jobs with good employee benefits. The house itself has historical significance and must be removed from the property, with the structure salvaged.

Mr. Moss stated that the City's participation would include annexation and rezoning. Water does run along the Harvey Faulk Road. No engineering studies have been done, however. Water pressure must meet the underwriter's requirements.

Alderman Mann questioned the feasibility of cutting a road to the property from Lee Avenue. He was told a connector road is in the master plan.

The Board was in agreement for the Economic Development group to proceed with the option requirements.

On motion of Alderman McNeil, seconded by Alderman Martin, the Board voted unanimously to adjourn the closed session and return to regular session.

WINSTON C. HESTER, MAYOR

LOIS OLDHAM-SIMONSON, CITY CLERK