

**MINUTES OF CLOSED SESSION**  
**City Council Meeting**  
**City of Sanford – July 6, 2010**

Upon a motion duly made, seconded, and carried in the July 6, 2010, open session of the of the City Council meeting, the Council went into closed session in accordance with N.C.G.S. 143-318.11(a)(4)&(5)&(3) to discuss matters relating to location or expansion of industries or other businesses in the area served by the public body; to instruct the public body staff and negotiating agents concerning the position to be taken for acquisition of real property; and to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege.

Mayor Cornelia P. Olive  
Mayor Pro Tem Mike Stone  
Council Member Linwood Mann, St.  
Council Member L. I. (Poly) Cohen  
Council Member Sam Gaskins  
City Manager Hal Hegwer

Council Member Walter McNeil  
Council Member Charles Taylor  
Council Member James G. Williams  
City Attorney Susan C. Patterson  
City Clerk Bonnie White

**Item #2**

City Manager Hal Hegwer presented a map of the Lee County Industrial Park and Surrounding Property to Council Members to view. Mr. Stone stated that he received a call today and was told if Council talks about Steve Stroud's property being annexed, we would be breaking the law and he did not want to be in the meeting if that was to be talked about. Mr. Hegwer stated this is about Caterpillar.

Mr. Hegwer stated that as Council recalls, the County asked the City to contribute \$300,000 to the Caterpillar expansion. Staff has been checking to see what we could do other than contributing \$300,000 up front because staff did not feel it would be prudent to spend \$300,000 of tax dollars up front for a business outside the city limits. Mr. Hegwer pointed out on the map where an addition to the Central Carolina Community College is planned and where Caterpillar may construct its building if they decide to build in Lee County. Mr. Cohen stated that the Caterpillar expansion would be a welding shop. Mr. Hegwer inquired if the Council wanted to extend water and sewer to the Caterpillar expansion, rather than give the \$300,000 to Caterpillar. This would benefit more individuals/businesses than just Caterpillar.

Council was not interested in fronting the money or extending utilities at this time as an incentive.

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Mayor Cornelia P. Olive

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City Clerk Bonnie D. White

