

MINUTES OF CLOSED SESSION
Law and Finance Committee Meeting
City of Sanford – December 9, 2009

Upon a motion duly made, seconded, and carried in the December 9, 2009, open session of the of the Law and Finance Committee meeting, the Council went into closed session in accordance with N.C.G.S. 143-318.11(a) (1) and (4) to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body and to prevent the disclosure of information that is privileged or confidential

Mayor Cornelia P. Olive
Mayor Pro Tem Mike Stone
Council Member Charles Taylor
Council Member L. I. (Poly) Cohen
Council Member Sam Gaskins
Council Member James G. Williams

Council Member Linwood S. Mann, Sr.
Council Member Walter H. McNeil, Jr.
City Manager Hal Hegwer
City Attorney Susan C. Patterson
City Clerk Bonnie White

Item #3

City Attorney Susan Patterson explained that the Consent Order regarding the Bumble Bee matter has been signed and should conclude this matter.

Council Member James Williams made the motion to go out of closed session and return to regular session. Seconded by Council Member Sam Gaskins, the motion carried unanimously.

Respectfully submitted,

Cornelia P. Olive, Mayor

Bonnie D. White, City Clerk

Adopted and approved for release on March 1, 2011.