

FORSYTH COUNTY

BOARD OF COMMISSIONERS

MEETING DATE: December 15, 2014 AGENDA ITEM NUMBER: 1

SUBJECT: Approval of Closed Session Minutes for the Meeting of April 10, 2014

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS:

SUMMARY OF INFORMATION:

See attached

ATTACHMENTS: YES NO

SIGNATURE: _____ DATE: _____
COUNTY MANAGER

**FORSYTH COUNTY BOARD OF COMMISSIONERS
GENERAL ACCOUNT AND MINUTES OF A CLOSED SESSION**

At the conclusion of the regular briefing session, a motion was made by Commissioner Plyler, seconded by Commissioner Witherspoon and unanimously approved by those present for a closed session for the stated purposes.

DATE: April 10, 2014

STATUTORY REFERENCES/PURPOSES: **G.S. 143-318.11(a)**
(4) Location or expansion of business or industry

MEMBERS OF BOARD OF COMMISSIONERS PRESENT:

Chairman Richard Linville
Vice Chair Gloria Whisenhunt
Commissioner Mark Baker
Commissioner Walter Marshall
Commissioner Dave Plyler
Commissioner Bill Whiteheart
Commissioner Everette Witherspoon

MEMBERS OF BOARD OF COMMISSIONERS ABSENT:

None

STAFF PRESENT:

County Manager, J. Dudley Watts, Jr.
County Attorney, Davida Martin
Clerk to the Board, Carla Holt
Housing and Community Development Department Director, Dan Kornelis
Budget Analyst, Kyle Haney
Garrett Owens, Winston-Salem Business, Inc. (For presentation only)
Bob Leak, Winston-Salem Business, Inc. (For presentation only)

SUMMARY:

The Board members were presented additional facts with regard to the potential location of a new business or the expansion of an existing business within the County (Project Phoenix/Former Furniture Brand International). Possible incentives which could be provided by the County to encourage the location or expansion were discussed, including funds used to improve or enhance the site in preparation for the location or expansion. The Board members acknowledged receipt of information.

By unanimous consent of the members present, the Board withheld these minutes from public inspection so long as public inspection would frustrate the purpose of a closed session.

Chairman

Clerk to the Board