

**TOWN OF SILER CITY**

The Siler City Board of Commissioners met in Special Session on **Monday, August 8, 2022**, at 5:30pm in Conference Room at the Siler City Police Department with Mayor Price presiding. Commissioner Boone gave the invocation with the recitation of the Pledge of Allegiance following.

**ELECTED TOWN OFFICIALS PRESENT:** Albert Alston, Cindy Bray, Norma Boone, Curtis Brown, Lewis Fadely, Bill Haiges, Thomas "Chip" Price, and James Underwood

**TOWN STAFF PRESENT:** Town Manager Hank Raper, Attorney William Morgan, and Town Clerk Jenifer Johnson

**AGENDA ADJUSTMENTS/APPROVAL OF AGENDA**

*A motion to approve the agenda as presented was made by Commissioner Fadely, seconded by Commissioner Haiges, and unanimously approved.*

**CLOSED SESSION**

*A motion to go into closed session § 143-318.11 (a)(4) To discuss 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. Any action approving the signing of an economic development contract or commitment, or the action authorizing the payment of economic development expenditures, shall be taken in an open session at 5:36pm was made by Commissioner Fadely, seconded by Commissioner Haiges, and unanimously approved.*

*A motion to come out of closed session at 6:56pm was made by Commissioner Brown, seconded by Commissioner Fadely, and unanimously approved.*

The Board of Commissioners discussed the agreement with Sanford Holshouser for the Economic Development Action Plan.

*A motion to approve the Economic Development Action Plan contract with Sanford Holshouser for \$32,500 plus travel expenses was made by Commissioner Fadely, seconded by Mayor Pro Tem Haiges and unanimously approved.*

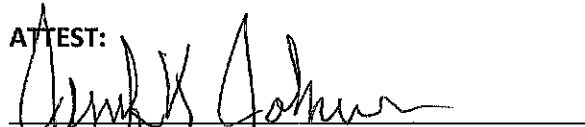
**ADJOURNMENT**

With no further business the Board of Commissioners adjourned at 7:03pm.



Thomas K. Price III, Mayor

ATTEST:

  
Jenifer K. Johnson, Town Clerk