



SPECIAL TOWN COUNCIL MEETING

Wednesday, February 17, 2021 at 5:00 PM

~~Council Chamber at Apex Town Hall, 73 Hunter Street~~

THIS WAS A VIRTUAL MEETING

Council and Administration

Mayor: Jacques K. Gilbert | Mayor Pro Tem: Nicole L. Dozier

Council Members: Brett D. Gantt; Audra M. Killingsworth; Cheryl F. Stallings; Terry Mahaffey

Town Manager: Drew Havens | Assistant Town Managers: Shawn Purvis and Marty Stone

Town Clerk: Donna B. Hosch, MMC | Town Attorney: Laurie L. Hohe

In attendance were Mayor Pro Tem Nicole L. Dozier, and Council Members Audra M. Killingsworth, Brett D. Gantt, Terry Mahaffey, and Cheryl F. Stallings. Also in attendance were Assistant Town Managers Shawn Purvis and Marty Stone, Town Attorney Laurie L. Hohe, Deputy Town Clerk Tesa Silver, and Economic Development Director Joanna Helms.

COMMENCEMENT

Mayor Pro Tem Dozier called the meeting to order and called roll call for attendance.

PRESENTATIONS

There were no Presentations to be made.

CONSENT AGENDA

There were no Consent Agenda items.

REGULAR MEETING AGENDA

There were no Regular Meeting Agenda items.

PUBLIC FORUM

There were no Public Forum comments.

PUBLIC HEARINGS

PH1 Joanna Helms, Economic Development Director
Public Hearing to receive public input on the acquisition of +/-2.3 acres of the Cash Corporate Center located at 2100 Production Drive for Economic Development Purposes.

Staff reported that no additional comments were submitted.

Council Member Killingsworth made the motion to approve the acquisition of approximately 2.3 acres of the Cash Corporate Center and appropriate funds for Economic Development in the amount of \$136, 879; Council Member Gantt seconded the motion. The motion carried by a 5-0 vote by roll call.

OLD BUSINESS

There were no Old Business items to discuss.

UNFINISHED BUSINESS

There were no Unfinished Business items to discuss.

NEW BUSINESS

There were no New Business items to discuss.

PRESENTATION BY TOWN MANAGER

There were no presentations.

CLOSED SESSION

There was no Closed Session.

WORK SESSION

There was no work session.

ADJOURNMENT

Council Member Stallings made the motion to adjourn; Council Member Killingsworth seconded the motion. The motion carried by a 5-0 vote by roll call.

Tesa Silver CMC, NCCMC
Deputy Town Clerk

ATTEST:

Jacques K. Gilbert, Mayor