

MINUTES
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
SPECIAL MEETING
WEDNESDAY, FEBRUARY 9, 2011
7:00 P.M.

Mayor Randolph Voller called the meeting to order at 7:15 p.m.

ATTENDANCE

Members present: Mayor Randolph Voller (arrived at 7:15), Commissioner Clinton E. Bryan, III, Pamela Baldwin, Michael Fiocco and Hugh Harrington. Commissioner Brooks was sick.

Staff present: Manager Bill Terry, Clerk Alice F. Lloyd and Attorney Paul S. Messick, Jr.

Others present: Diane Reid, Chatham County Economic Development Director.

Motion made by Commissioner Harrington seconded by Commissioner Bryan to go into closed session pursuant to North Carolina General Statutes 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.

Vote Aye-4 Nay-0

Motion made by Commissioner Harrington seconded by Commissioner Fiocco to go out of closed session.

Vote Aye-4 Nay-0

Motion made by Commissioner Harrington seconded by Commissioner Fiocco to adjourn at 7:45 p.m.

Vote Aye-4 Nay-0

Randolph Voller, Mayor

ATTEST:

Alice F. Lloyd, CMC, Town Clerk