

DRAFT

**FAYETTEVILLE CITY COUNCIL
DISCUSSION OF AGENDA ITEMS MEETING MINUTES
ST. AVOLD ROOM
AUGUST 28, 2017
6:00 P.M.**

Present: Mayor Nat Robertson

Council Members Katherine K. Jensen (District 1); Kirk deViere (District 2) (arrived at 6:10 p.m.); H. Mitchell Colvin, Jr. (District 3) (arrived at 6:10 p.m.); Chalmers L. McDougald (District 4); Robert T. Hurst, Jr. (District 5); William J. L. Crisp (District 6); Larry O. Wright, Sr. (District 7) (arrived at 6:05 p.m.); Theodore W. Mohn (District 8); James W. Arp, Jr. (District 9) (arrived at 6:10 p.m.)

Others Present: Douglas Hewett, City Manager
Karen McDonald, City Attorney
Kristoff Bauer, Deputy City Manager
Jay Reinstein, Assistant City Manager
Tracey Broyles, Budget and Evaluation Director
Robert Morgan, Interim Project Manager
Robert Van Geons, President and CEO, FCEDC
Members of the Press

Mayor Robertson called the meeting to order at 6:03 p.m.

MOTION: Council Member Crisp moved to go into closed session for economic development matters and an attorney-client privileged matter.
SECOND: Council Member Hurst
VOTE: UNANIMOUS (6-0)

The regular session recessed at 6:03 p.m. The regular session reconvened at 6:51 p.m.

MOTION: Council Member Mohn moved to go into open session.
SECOND: Council Member Crisp
VOTE: UNANIMOUS (10-0)

Mayor Pro Tem Colvin advised his recommendation would be to defer Item 8.03 to the Baseball Committee.

There being no further business, the meeting adjourned at 6:52 p.m.

Respectfully submitted,

KAREN M. MCDONALD
City Attorney

NAT ROBERTSON
Mayor

082817