

DRAFT

**FAYETTEVILLE CITY COUNCIL BASEBALL COMMITTEE
SPECIAL MEETING
St. Avold Conference Room, Third Floor, City Hall
February 15, 2017
5:00 P.M.**

Present: Mayor Nat Robertson

Council Members Kathy Jensen (District 1); Kirk deViere (District 2); Mitchell Colvin, Jr. (District 3); Chalmers McDougald (District 4) (departed at 6:35 p.m.); William Crisp (District 6) Larry O. Wright (District 7) (departed at 6:35 p.m.); James W. Arp (District 9)

Absent: Cumberland County Commissioner Glen Adams,
Cumberland County Commissioner, Jimmy Keefe

Others Present: Douglas Hewett, Interim City Manager
Karen McDonald, City Attorney
Kristoff Bauer, Deputy City Manager
Michael Gibson, Parks, Recreation and Maintenance
Director
Pamela Megill, City Clerk
David Lane, Houston Astros
Terry Hutchins, Managing Partner, Hutchins Law Firm
Michael Lemanski, Managing Member PCH, LLC, (departed
6:25 p.m.)
Jordan Jones, Prince Charles Hotel Project Manager,
PCH, LLC., (departed 6:25 p.m.)
Rory Dowling, Project Manager, PCH, LLC, (departed
6:25 p.m.)
Members of the Press

1.0 CALL TO ORDER

Mayor Pro Tem Colvin called the meeting to order.

2.0 INVOCATION

Council Member McDougald offered the invocation

3.0 PLEDGE OF ALLEGIANCE

Mayor Pro Tem led the pledge of allegiance.

4.0 ANNOUNCEMENTS

None.

5.0 APPROVAL OF AGENDA

MOTION: Council Member Arp moved to approve the agenda

SECOND: Commissioner Wright

VOTE: UNANIMOUS (4-0)

6.0 ITEMS OF BUSINESS

6.1 Approval of Minutes - December 8, 2016

**MOTION: Council Member Arp moved to approve the December 8, 2016
minutes**

SECOND: Commissioner Wright

VOTE: UNANIMOUS (4-0)

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6.3 Master Development Agreement Update

CLOSED SESSION

MOTION: Council Member Wright moved to go into closed session for consultation with the attorney to discuss and evaluate the Master Development Agreement

SECOND: Council Member Arp

VOTE: UNANIMOUS (4-0)

The regular session recessed at 5:04 p.m. The regular session reconvened at 6:48 p.m.

MOTION: Council Member Arp moved to go into open session.

SECOND: Council Member deViere

VOTE: UNANIMOUS (4-0)

6.4 Set Next Meeting

The committee did not set a date for the next meeting.

6.0 ADJOURNMENT

There being no further business the meeting adjourned at 6:48 p.m.

Respectfully submitted,

PAMELA J. MEGILL
City Clerk

MITCH COLVIN
Chair

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