

Resolution 2017-07 Preliminary Designating an Economic Revitalization Area and Approving Tax Abatement Benefits and Setting Public Hearing and Supporting Findings and Fact and Order

**PITTSBORO TOWN COUNCIL MEETING
TUESDAY, SEPTEMBER 5, 2017 @ 7:00 PM**

QUORUM:

John Hart
Shelby Smith
William Majeske
Doug Joiner
Kimberly Carmean - late

James Buddenbaum, Attorney
Shari L. Ping, Clerk Treasurer
Chief Christi Patterson

OTHERS: Jason Love, Town Manager; Steve Maple, Building Comm; Eric Wathen, RQAW; Jeff Pipkin;

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE:

7:00 p.m. – President John Hart brought the Council meeting to order by establishing a quorum. Four (4) of the five (5) members are present. Kimberly Carmean is not here as of 7:02 p.m. He asked the Council, staff and audience to stand for the Pledge of Allegiance and to follow with a Moment of Silence. Kim arrived at 7:07 and no votes have been taken yet.

CONTRACTED BUSINESS: (see attached report)

Eric Wathen, RQAW, went over water infrastructure update and informed Shari Ping that the bills can be paid at a later time after the financing has been obtained.

RQAW is requesting additional services fee proposal to the Drinking Water System Improvements for Phase 2. Shelby Smith made a motion to approve both amendments (attached), John Hart seconded. All ayes, motion carries.

SDI Tax Abatement – Jim Buddenbaum presented Resolution 2017-07 Preliminary Designating an Economic Revitalization Area and Approving Tax Abatement Benefits and Setting Public Hearing and Supporting Findings and Fact and Order. After much discussion, Shelby Smith made a motion to approve Resolution 2017-07, John Hart seconded. All ayes, motion carries. Shari Ping will notify all the taxing bodies.

SDI TIF District – this will encompass all areas except the original building. The Redevelopment Commission needs to have a School Board member appointed as soon as possible.

ADJOURNMENT:

Bill Majeske made a motion to adjourn, Doug Joiner seconded the motion. All ayes, motion carries.

Respectfully submitted,

Shari L. Ping
Clerk Treasurer