

**DRAFT SUMMARY MINUTES OF A CLOSED SESSION
OF THE CHAPEL HILL TOWN COUNCIL
WEDNESDAY, FEBRUARY 7, 2018
LIBRARY MEETING ROOM B, CHAPEL HILL PUBLIC LIBRARY**

Council Members present: Mayor Pam Hemminger, Allen Buansi, Donna Bell, Hongbin Gu, Nancy Oates, Michael Parker, Rachel Schaevitz, and Karen Stegman.

Council Member(s) absent: Mayor pro tem Jessica Anderson

Staff present: Town Manager Roger Stancil, Deputy Town Manager Florentine Miller, Town Attorney Ralph Karpinos, Executive Director for Housing and Community Loryn Clark, and Deputy Town Clerk Amy Harvey.

In the preceding work session, COUNCIL MEMBER RACHAEL SCHAEVITZ MOVED, SECONDED BY COUNCIL MEMBER KAREN STEGMAN, TO ENTER INTO CLOSED SESSION AS AUTHORIZED BY GENERAL STATUTE SECTION 143-318.11(A)(3), TO CONSIDER A LEGAL CLAIM INVOLVING THE TOWN. THE MOTION WAS ADOPTED UNANIMOUSLY (8-0).

The Council reconvened and Mayor Hemminger called the session to order at 8:54 p.m.

[Summary discussion will be released when appropriate.]

COUNCIL MEMBER RACHAEL SCHAEVITZ MOVED, SECONDED BY COUNCIL MEMBER KAREN STEGMAN TO ENTER INTO CLOSED SESSION AS AUTHORIZED BY GENERAL STATUTE SECTION 143-318.11(A)(5) TO CONSIDER THE POSSIBLE TERMS FOR ACQUISITION OF REAL PROPERTY. THE MOTION WAS ADOPTED UNANIMOUSLY (8-0).

[Summary discussion will be released when appropriate.]

COUNCIL MEMBER RACHAEL SCHAEVITZ MOVED, SECONDED BY COUNCIL MEMBER KAREN STEGMAN TO ENTER INTO CLOSED SESSION AS AUTHORIZED BY GENERAL STATUTE 143-318.11(A)(4) TO CONSIDER AN ECONOMIC DEVELOPMENT PROPOSAL. THE MOTION WAS ADOPTED UNANIMOUSLY (8-0).

Mr. Karpinos updated the Council on the status of the property at 828 Martin Luther King Jr. Blvd. He reminded the Council that it had authorized the Town Manager and Town Attorney to investigate a brownfield agreement for the site, and noted that the study that the Economic Development Officer had solicited would be provided soon. Mr. Karpinos also noted that the process with North Carolina Department of Environment and Natural Resources (NCDENR) was on hold.

COUNCIL MEMBER MICHAEL PARKER MOVED, SECONDED BY COUNCIL MEMBER ALLEN BUANSI TO ADJOURN THE MEETING. THE MOTION WAS ADOPTED UNANIMOUSLY (8-0).

The meeting adjourned at 9:48 p.m.