

**FAYETTEVILLE CITY COUNCIL
DINNER AND DISCUSSION MEETING MINUTES
EXECUTIVE CONFERENCE ROOM
NOVEMBER 8, 2010
6:00 P.M.**

Present: Mayor Anthony G. Chavonne
Council Members Keith Bates, Sr. (District 1); Kady-Ann Davy (District 2); Robert A. Massey, Jr. (District 3); Darrell J. Haire (District 4); Bobby Hurst (District 5); William J. L. Crisp (District 6); Valencia A. Applewhite (District 7); Theodore W. Mohn (District 8); Wesley A. Meredith (District 9)

Others Present:

Dale E. Iman, City Manager
Kristoff Bauer, Assistant City Manager
Karen M. McDonald, City Attorney
Steven K. Blanchard, PWC CEO/General Manager
James Rose, PWC Chief Administrative Officer

Mayor Chavonne called the meeting to order.

Mr. Steven Blanchard, PWC CEO/General Manager, explained the Memorandum of Understanding and that it was not a legal document. He explained the equity provision and that they had consulted with an attorney. He explained that a 501(c)(3) must have provisions as to what happens to any assets, hence provisions regarding money. He explained they were just trying to get things started without the impetus being on one organization. He stated at this point they could not move forward without some type of Memorandum of Understanding.

Ms. Karen McDonald, City Attorney, clarified the provision related to the development of 39 acres and explained the property would have to be disposed of by statute.

Discussion ensued and consensus was to review the Memorandum of Understanding for consideration.

Mayor Chavonne clarified the retreat dates would be February 4 and 5, 2011, at the Airport Conference Room. He also clarified March 31, 2011, would be the final report.

Mayor Chavonne reviewed the proposed plan for Council Member Meredith's replacement. He advised the only requirement was that the candidate live in the district for at least 30 days. He suggested any potential candidates should come to the November 22, 2010, meeting because of the Strategic Plan update and Unified Development Ordinance on the agenda.

Consensus was to hold discussion during the first 15 minutes of the Council meeting. Also, information would be available on website. Consensus was to have application by December 1, 2010, to be considered for vacancy, then hold a special meeting to interview candidates during second week of December.

There being no further business, the meeting adjourned at 6:45 p.m.