

**FAYETTEVILLE CITY COUNCIL
DINNER AND DISCUSSION MEETING MINUTES
EXECUTIVE CONFERENCE ROOM
MAY 23, 2011
6:00 P.M.**

Present: Mayor Anthony G. Chavonne
Council Members Keith Bates, Sr. (District 1); Robert A. Massey, Jr. (District 3) (arrived at 6:10 p.m.); Bobby Hurst (District 5); William J. L. Crisp (District 6); Valencia A. Applewhite (District 7); Theodore W. Mohn (District 8); James W. Arp, Jr. (District 9)

Absent: Council Member Darrell J. Haire (District 4); Kady-Ann Davy (District 2)

Others Present:

Dale E. Iman, City Manager
Kristoff Bauer, Assistant City Manager
Doug Hewett, Assistant City Manager
Karen McDonald, City Attorney
Lisa Smith, Chief Financial Officer
Scott Shuford, Development Services Director

Mayor Chavonne called the meeting to order.

Ms. Lisa Smith, Chief Financial Officer, distributed revised versions of the Installment Financing Agreement and Deed of Trust and explained the revisions in the documents.

Mr. Kristoff Bauer, Assistant City Manager, distributed the proposed demolition ordinance for 2006 Center Street and explained the proposed conditions contained in the ordinance. A brief discussion ensued regarding the timeline.

Mr. Bauer then acknowledged Mr. Scott Shuford, the newly hired Development Services Director, who introduced himself and expressed his appreciation to the City Manager for the confidence he had shown in hiring him.

There being no further staff presentations, the Mayor reviewed the agenda items and inquired if there were any questions or concerns on the items.

Council Member Mohn advised he would be pulling Item 6.3 and requesting an explanation of the item. He further explained that while he had been advised of the application in May, he had not heard anything else about the process and was surprised at the budget amendment that was presented at the agenda briefing.

Mayor Chavonne acknowledged that the budget had been recently developed, however, he stated Mayor Pro Tem Haire had notified all Council members of the application and no concerns had been raised.

There being no other items for discussion, the meeting concluded at 6:40 p.m.