FAYETTEVILLE CITY COUNCIL SPECIAL MEETING THE ARTS CENTER 301 HAY STREET, FAYETTEVILLE JUNE 14, 2016 5:00 P.M.

Present: Mayor Nat Robertson

Council Members Katherine K. Jensen (District 1); Kirk deViere (District 2); H. Mitchell Colvin, Jr. (District 3); Chalmers McDougald (District 4); Robert T. Hurst, Jr. (District 5); William J. L. Crisp (District 6); Larry O. Wright, Sr. (District 7); Theodore Mohn (District 8);

James W. Arp (District 9)

Others Present: Douglas Hewett, Interim City Manager

Kristoff Bauer, Deputy City Manager Rochelle Small-Toney, Deputy City Manager Jay Reinstein, Assistant City Manager

Jim Palenick, Economic and Business Development

Director

John (Mac) Healy, Board of Directors, North Carolina

Civil War History Center

Mary Lynn Bryan, Board of Directors, North Carolina

Civil War History Center Pamela Megill, City Clerk Members of the Press

1.0 CALL TO ORDER

Mayor Robertson called the meeting to order at 5:00 p.m.

2.0 INVOCATION

The invocation was offered by Council Member McDougald.

ITEM OF BUSINESS 3.0

3.1 Update on the Proposed North Carolina Civil War History Center

Ms. Mary Lynn Bryan, Member of the Board of Directors of the North Carolina Civil War History Center, presented the executive summary from ConsultEcon Inc., Economic and Research and Management Consultants.

Mr. John (Mac) Healy, President of the Board of Directors of the North Carolina Civil War History Center, presented the Economic and Fiscal Impacts due to the North Carolina Civil War History Center (NCCWHC) with the aid of a PowerPoint presentation and stated the estimated cost of the NCCWHC is \$65 million. The Board of Directors is asking the City and the County to pledge \$7.5 million each for a total of \$15 million, and stated the Legislature has told the Board that in order to continue and receive state funding, the local community (City of Fayetteville and Cumberland County) has to demonstrate their support by way of pledging funding; without your support we cannot move forward.

A question and answer session ensued.

4.0 ADJOURNMENT

There being no further business, the meeting adjourned at 6:22 p.m.