

CCA-CFA Board of Directors Meeting



July 5, 2017 2:00pm
 Special Meeting of the Board of Directors
 7800 Airport Center Drive, Greensboro, NC

Draft Minutes

Member Attendance

Approved July 20, 2017

	Karla Hall	Scot Conklin	Mike Picarelli	Jay Hawkins	Tony Wilkins	Nick Iosue	Erina Byers	Cyndi Swindlehurst	OPen ..
DATE	President	V. Pres	Secretary	Treasurer	Member	TCFA	TCFA	Member	open
7/5/17	T	T	A	A	T	T	T	T	

Guests in attendance at meeting: Matthew Pugh, Bobby Finch, (Realator)

- I. Meeting Called to Order at 2:02
- II. Executive Session

Executive Session is called for in accordance with § 143-318.11. (a) (5): **To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease;**

Motion: Tony
 Second: Scot
 Vote: All
 Noted Time 2:03 pm

Executive Session:

IV. Return to Open Session

Noted Time 2:45 pm

Motion: Nick

Second: Erina

Vote All

V. Actionable items from Executive Session:

Motion: By Scot to allow Bobby Finch to negotiate with the seller of the property as discussed in executive session.

Second: Tony

Vote All in Favor

VI. Motion to Adjourn by Tony

Second by Nick

All in favor

Note Time: 2:48 pm

Mintues Recorded and Submitted to the Board of Directors on 7/5/2017 for review by Karla Hall

Mintues Approved by the Board of Directors on 7/20/2017

Signed: Karla Hall Dated 7/20/2017

Michael Picarelli, Secretary of the Board of Directors

Karla Hall, President of the Board of Directors for Michael Picarelli