

Salisbury, North Carolina  
November 5, 2020

**RECESSED MEETING OF NOVEMBER 3, 2020**

The City Council of the City of Salisbury met at 6:00 p.m., Thursday, November 5, 2020 pursuant to the recess of the Regular meeting of November 3, 2020. In response to the State of Emergency declaration related to the spread of COVID-19 and to limit physical interactions and the potential spread of COVID-19, the Salisbury City Council met electronically with the following members being present:

**PRESENT:** Mayor Karen Alexander, Presiding; Mayor Pro Tem Al Heggins and Council Members William Brian Miller, David Post and Tamara Sheffield; City Manager W. Lane Bailey, and City Clerk Kelly Baker.

**ABSENT:** City Attorney J. Graham Corriher

Mayor Alexander reconvened the meeting and a moment of silence was taken.

**ADDITION TO THE AGENDA**

Mayor Alexander indicated a motion was needed to add a closed session regarding a personnel matter at the end of the meeting.

Thereupon, Councilmember Post made a **motion** to add a closed session concerning a personnel matter as allowed by NCGS 143-318.11(a)(6). Upon a roll call vote Mayor Alexander voted AYE, Mayor Pro Tem Heggins voted AYE, Councilmember Miller voted AYE, Councilmember Post voted AYE and Councilmember Sheffield voted AYE. (5-0)

**INCENTIVE REQUEST – PROJECT HERO**

Mayor Alexander noted a public hearing regarding the proposed incentives for Project Hero was held November 3, 2020. She asked City Clerk Kelly Baker if additional comments had been received since the close of the public hearing. Ms. Baker indicated no additional comments had been received.

Mayor Alexander asked Council if there were additional questions or if they were ready to move forward with the incentive requests.

Thereupon, Councilmember Post made a **motion** to approve a Level 1 grant for Project Hero to provide 75% tax incentive rebate for a period of five years. Upon a roll call vote Mayor Alexander voted AYE, Mayor Pro Tem Heggins voted AYE, Councilmember Miller voted AYE, Councilmember Post voted AYE and Councilmember Sheffield voted AYE. (5-0)

Thereupon, Councilmember Post made a **motion** to adopt an authorizing Resolution for the North Carolina Department of Commerce Building Reuse Program in the amount of \$120,000 for Project Hero, including a 5% local match to be used for administration of the project. Upon a roll call vote Mayor Alexander voted AYE, Mayor Pro Tem Heggins voted AYE, Councilmember Miller voted AYE, Councilmember Post voted AYE and Councilmember Sheffield voted AYE. (5-0)

**AUTHORIZING RESOLUTION BY THE CITY OF SALISBURY FOR THE NORTH CAROLINA DEPARTMENT OF COMMERCE BUILDING REUSE PROGRAM INTEGRO TECHNOLOGIES BUILDING REUSE PROJECT.**

(The above Resolution is recorded in full in Resolution Book No. 16 at Page No. 42, and is known as Resolution 2020-26.)

Thereupon, Councilmember Post made a **motion** to adopt an authorizing Resolution for One North Carolina Fund Incentive in the amount of \$80,000 for Project Hero. Upon a roll call vote Mayor Alexander voted AYE, Mayor Pro Tem Heggins voted AYE, Councilmember Miller voted AYE, Councilmember Post voted AYE and Councilmember Sheffield voted AYE. (5-0)

**AUTHORIZING RESOLUTION FOR ONE NORTH CAROLINA FUND INCENTIVE INTEGRO TECHNOLOGIES ECONOMIC DEVELOPMENT PROJECT.**

(The above Resolution is recorded in full in Resolution Book No. 16 at Page No. 43, and is known as Resolution 2020-27.)

**CLOSED SESSION**

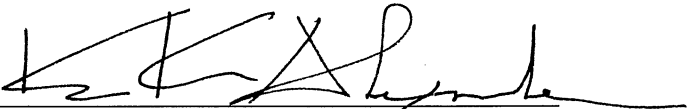
Thereupon, Councilmember Miller made a **motion** to go into closed session concerning a personnel matter as allowed by NCGS 143-318.11(a)(6). Upon a roll call vote Mayor Alexander voted AYE, Mayor Pro Tem Heggins voted AYE, Councilmember Miller voted AYE, Councilmember Post voted AYE and Councilmember Sheffield voted AYE. (5-0)

**RETURN TO OPEN SESSION**

Mayor Alexander stated Council made no decisions in Closed Session.

**ADJOURNMENT**

Motion to adjourn the meeting was made by Mr. Post. Upon a roll call vote Mayor Alexander voted AYE, Mayor Pro Tem Heggins voted AYE, Councilmember Miller voted AYE, Councilmember Post voted AYE and Councilmember Sheffield voted AYE. (5-0) The meeting was adjourned at 8:15 p.m.

  
Karen Kirks Alexander, Mayor

  
Kelly Baker, City Clerk