



**TOWN OF HOLDEN BEACH
BOARD OF COMMISSIONERS
SPECIAL MEETING
MONDAY, JULY 8, 2019 – 3:15 P.M.**

The Board of Commissioners of the Town of Holden Beach, North Carolina met for a Special Meeting on Monday, July 8, 2019 at 3:15 p.m. in the Town Hall Public Assembly. Present were Mayor J. Alan Holden, Mayo Pro Tem John Fletcher; Commissioners Mike Sullivan, Pat Kwiatkowski, Joe Butler and Peter Freer; Town Manager David W. Hewett; and Town Clerk Heather Finnell.

Mayor Holden called the meeting to order.

PUBLIC COMMENTS

No comments were made.

EXECUTIVE SESSION PURSUANT TO NORTH CAROLINA GENERAL STATUTE 143-318.11(A)(5) TO ESTABLISH OR INSTRUCT THE STAFF OR AGENT CONCERNING THE NEGOTIATION OF THE PRICE OR TERMS OF A CONTRACT CONCERNING THE ACQUISITION OF REAL PROPERTY

Town Clerk Finnell read the reason for going into Executive Session.

Motion by Mayor Pro Tem Fletcher to go into Executive Session at 3:17 p.m.; second by Commissioner Sullivan; approved by unanimous vote.

OPEN SESSION/ ADJOURNMENT

Motion by Mayor Pro Tem Fletcher to come out of Closed Session at 4:03 p.m. and adjourn the Special Meeting; second by Commissioner Kwiatkowski; approved by unanimous vote.

J. Alan Holden, Mayor

ATTEST:

Heather Finnell, Town Clerk