



AGENDA
Executive Committee Meeting
May 15, 2019
Board Room – 12:00 noon

Call to Order - Ascertain Quorum
[Chair Rebecca Blount]

Acceptance of the Agenda
[Chair Rebecca Blount]

1. Approval of Minutes
[Chair Rebecca Blount]

November 12, 2015

Closed Sessions

N.C.G.S. 143-318.11(a)(1) To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes.

N.C.G.S. 143-318.11(a)(4) To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations, or to discuss matters relating to military installation closure or realignment.

Adjournment
[Chair Rebecca Blount]

GREENVILLE UTILITIES COMMISSION
EXECUTIVE COMMITTEE

GREENVILLE, NORTH CAROLINA

November 12, 2015

The Executive Committee of the Greenville Utilities Commission met on November 12, 2015 at 8:00 a.m. in the GUC Board Room with the following members and others present:

Board Members Present:

John Minges, Chair
Don Mills, Chair-Elect
Dennis Mitchell, Secretary

GUC Staff Present:

| | |
|---------------|--------------|
| Tony Cannon | Amy Quinn |
| Jeff McCauley | Sue Hatch |
| Chris Padgett | Kevin Keyzer |
| Phil Dixon | Lou Norris |
| Steve Hawley | |

Others Present:

Richard Johnson, of The East Group, P.A., was present

Chair Minges called the meeting of the Executive Committee to order and Mr. Mills ascertained that a quorum was present.

ACCEPTANCE OF THE AGENDA

A motion was made by Mr. Mills, seconded by Chair Minges, to accept the agenda as presented. The motion carried unanimously.

APPROVAL OF MINUTES (Agenda Item 1)

A motion was made by Mr. Mills, seconded by Chair Minges to approve the October 5, 2015, minutes as presented. The motion carried unanimously.

CLOSED SESSION

A motion was made by Mr. Mills, seconded by Chair Minges, to enter into Closed Session at 8:03 a.m. pursuant to:

N.C.G.S. 143-318.11(a)(1) To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes.

N.C.G.S. Section 143-318.11(a)(3) To consult with an attorney employed or retained by the public body in order to preserve the attorney – client privilege between the attorney and the public body, which privilege is hereby acknowledged.

N.C.G.S. Section 143-318.11(a)(5) To establish or instruct the staff or agent concerning the negotiation of the price and terms of a contract concerning the acquisition of real property as follows:

Parcel No. 16533 - 0 W. Fifth Street
Vegesena Prudhui Raju and Vegesena Krishna Veni Raju

Parcel No. 26913 - 400 W. Fifth Street
Vegesena Prudhui Raju and Vegesena Krishna Veni Raju

Parcel No. 16971 - 404 S. Pitt Street
Vegesena Prudhui Raju and Vegesena Krishna Veni Raju

Parcel No. 28899 - 408 S. Pitt Street
V.P. Raju

A motion was made by Mr. Mills, seconded Mr. Mitchell to return to Open Session at 8:46 a.m. The motion carried unanimously.

After discussion, a motion was made by Mr. Mills, seconded Mr. Mitchell, to adjourn the meeting. The motion carried unanimously, and the Executive Committee meeting adjourned at 8:56 a.m.

Respectfully submitted,

Amy Carson Quinn
Executive Secretary