



Agenda Item Summary Sheet

Item No: **M-1**
Meeting Date: **August 7, 2024**

Item Title: Request for Closed Session

Item Summary:

A Closed Session will be requested at the August 7th Board of Commissioners meeting to confer with the Board re: matters related to attorney/client privilege to include a CRC variance at Juncos St Beach Access; Use of Town site at 105 W Seachase Drive, and to preserve that privilege, pursuant to GS 143-318.11(a)(3) and to discuss the possible acquisition of real property located at 4222 S Croatan Highway pursuant to GS 143-318.11(a)(5).

Attorney Leidy and Town Manager Garman will provide updated information for Board discussion.

Number of Attachments: 0

Specific Action Requested:

Provided for Board discussion.

Submitted By: Administration

Date: July 26, 2024

Finance Officer Comment:

N/A

Signature: Amy Miller

Date: July 26, 2024

Town Attorney Comment:

Attorney Leidy will participate in the discussion.

Signature: John Leidy

Date: July 26, 2024

Town Manager Comment and/or Recommendation:

Town Manager Garman will participate in the discussion.

Signature: Andy Garman

Date: July 26, 2024