



**TOWN OF HOLDEN BEACH
BOARD OF COMMISSIONERS
SPECIAL MEETING
MONDAY, MARCH 21, 2022 – 10:00 A.M.**

The Board of Commissioners of the Town of Holden Beach, North Carolina met for a Regular Meeting on Monday, March 21, 2022 at 10:00 a.m. in the Town Hall Public Assembly. Present were Mayor J. Alan Holden; Mayor Pro Tem Rick Smith; Commissioners Gerald Brown, Brian Murdock, Page Dyer and Pat Kwiatkowski; Town Manager David W. Hewett; Town Clerk Heather Finnell; Assistant Town Manager Christy Ferguson; and Town Attorney Rick Green.

Mayor Holden called the meeting to order.

PUBLIC COMMENT

No comments were made.

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

Town Clerk Finnell read the reason for Executive Session.

Motion by Commissioner Brown to go into Executive Session at 10:02 a.m.; second by Mayor Pro Tem Smith; approved by unanimous vote.

OPEN SESSION

The Board went back into Open Session at 11:05 a.m. No action was taken.

ADJOURNMENT

Motion to adjourn at 11:05 a.m. by Commissioner Brown; second by Mayor Pro Tem Smith; approved by unanimous vote.

Attest:

J. Alan Holden, Mayor

Heather Finnell, Town Clerk