



**TOWN OF HOLDEN BEACH
BOARD OF COMMISSIONERS
SPECIAL MEETING
MONDAY, APRIL 5 – 8:00 A.M.**

The Board of Commissioners of the Town of Holden Beach met for a Special Meeting on Monday, April 5, 2021 at 8:00 a.m. in the Town Hall Public Assembly. Present were Mayor J. Alan Holden; Mayor Pro Tem Gerald Brown; Commissioners Brian Murdock, Mike Sullivan and Pat Kwiatkowski; Town Manager David W. Hewett; Town Clerk Heather Finnell; and Town Attorney Katie Madon.

Mayor Holden called the meeting to order.

PUBLIC COMMENTS

No comments were received.

EXECUTIVE SESSION PURSUANT TO NORTH CAROLINA GENERAL STATUTE 143-318.11(A)(5), TO ESTABLISH, OR TO INSTRUCT THE PUBLIC BODY'S STAFF OR NEGOTIATING AGENTS CONCERNING THE POSITION TO BE TAKEN BY OR ON BEHALF OF THE PUBLIC BODY IN NEGOTIATING (I) THE PRICE AND MATERIAL TERMS OF A CONTRACT OR PROPOSED CONTRACT FOR THE ACQUISITION OF REAL PROPERTY BY PURCHASE, OPTION, EXCHANGE, OR LEASE

Motion by Mayor Pro Tem Brown to go into Executive Session at 8:07 a.m.; second by Commissioner Murdock.

Town Clerk Finnell read the reason to go into Executive Session.

The motion passed by unanimous vote.

OPEN SESSION

The Board went back into Open Session at 9:57 a.m.

ADJOURNMENT

Motion by Mayor Pro Tem Brown to adjourn at 9:57 a.m.; second by Commissioner Sullivan; approve by unanimous vote.

J. Alan Holden, Mayor

ATTEST:

Heather Finnell, Town Clerk