

**Minutes
Mooresville Board of Commissioners
July 8, 2019**

10. New Business.

None.

11. Closed Session– G.S. 143-318.11

- A. Economic Development – G.S. 143-318.11(a)(4)
- B. Consult with Attorney – G.S. 143-318.11(a)(3)
 - a. TAC Stafford, LLC v. Town of Mooresville
 - b. Town of Mooresville v. Ollie Enterprises, LLC.
 - c. Shepherd’s Landing LLC et. al. v. Town of Mooresville
- C. Personnel – G.S. 143-318.11 (a)(6)

Action: A motion by Mr. Dingler, seconded by Mr. Compton, to go into closed session to was unanimously approved.

MINUTES FOR THE CLOSED SESSION HAVE BEEN RECORDED AND SEALED UNTIL PUBLIC INSPECTION WILL NO LONGER FRUSTRATE THE PURPOSE OF THE CLOSED SESSION.

12. Following the closed session, the Board returned to open session.

Action: A motion by Mr. West, seconded by Mr. Houston, to approve settlement of the case captioned Town of Mooresville v. Ollie Enterprises, LLC. The terms of the settlement include settling the case for a total amount of \$128,000 with each party paying its own costs and attorney’s fees. The motion was unanimously approved.

Action: A motion by Mr. Compton, seconded by Mr. Dingler, to adjourn the meeting was unanimously approved.

The meeting adjourned at 11:13 p.m.

Miles Atkins
Mayor

Rupa Venkatesh
Assistant to the Town Manager