

D-28085

Summary of Minutes

September 10, 2010

A Special Meeting of the Winston-Salem City Council was held on Friday, September 10, 2010 at 4:00 p.m. in the Council Chamber at City Hall, Mayor Allen Joines presiding and the following members present:

Council Members	Molly Leight	Vivian H. Burke
	Robert C. Clark	Denise D. Adams
	Dan Besse	Wanda Merschel
	Derwin L. Montgomery	James Taylor, Jr.

Secretaries: Renée L. Phillips, City Secretary and Melanie Johnson, Recording Secretary

Pledge of Allegiance

MAYOR'S ANNOUNCEMENT

Mayor Joines explained that City Council was conducting this Special Meeting to consider two items on which a motion of No Consideration was made at the City Council's previous meeting. He noted that the City Council would only be voting and there would be no discussion of the items.

1. RESOLUTION AUTHORIZING AN AGREEMENT WITH U.S. DEVELOPMENT COMPANY FOR FINANCIAL ASSISTANCE FOR A DOWNTOWN DEVELOPMENT PROJECT COMPRISING THE REDEVELOPMENT OF THE COE PLAZA BUILDING AND CREATION OF A PUBLIC PARK. *[This item received a vote of No Consideration at the September 7 meeting.]*

Mayor Joines indicated that there was a motion on the floor for approval of the item that was made by Council Member Montgomery and seconded by Council Member Taylor.

The motion for approval carried with seven in favor and one opposed. Voting in favor of the item were Council Members Leight, Clark, Besse, Montgomery, Burke, Adams and Taylor, with Council Member Merschel voting in opposition.

2. RESOLUTION AUTHORIZING PROJECTS TO UTILIZE ADDITIONAL RECOVERY ZONE FACILITY BONDS. *[This item received a vote of No Consideration at the September 7 meeting.]*

Mayor Joines indicated that there was a motion on the floor for approval of this item that was made by Council Member Montgomery and seconded by Council Member Clark.

The motion for approval carried with seven in favor and one opposed. Voting in favor of the item were Council Members Leight, Clark, Besse, Montgomery, Burke, Adams and Taylor, with Council Member Merschel voting in opposition.

ADJOURNMENT: 4:02 p.m.