

MOUNT AIRY, NORTH CAROLINA
CLOSED SESSION
October 7, 2021

MEMBERS PRESENT: Mayor Ron Niland, Commissioners Jon Cawley, Tom Koch, Marie Wood, Steve Yokeley and Joe Zalescik

OTHERS PRESENT: Martin Collins

APPROVAL OF AGENDA:

On motion by Commissioner Wood and passed unanimously, the agenda was approved.

APPROVAL OF MINUTES:

Commissioner Koch made a motion to approve the January 28, 2021 Closed Session Minutes and it was approved unanimously.

CLOSED SESSION:

a) Pursuant to NCGS 143-318.11(a)(4) Economic Development Northern Regional Hospital Grant Opportunity:

Martin Collins explained that the Hospital has asked the City to make application for a NC Rural Health Building Reuse Grant through the NC Dept. of Commerce to aid in the construction of a 25,000 square foot medical office building. This will be a \$13.5 million project and will create 50 jobs. The grant is up to \$500,000 for the construction with a local government match of 5% (\$25,000). If they don't create the 50 jobs, they are subject to a \$200,000 clawback. The City would be responsible for managing the grant funds.

Consensus: Staff is to move forward with the application for the grant.

OPEN SESSION:

Commissioner Koch made a motion to enter back into open session and it was approved unanimously.

These minutes are sealed until the transaction consummates or terminates.

Approved and adopted this the 3rd day of February, 2022.