## CUMBERLAND COUNTY BOARD OF COMMISSIONERS WEDNESDAY, SEPTEMBER 18, 2019 – 3:00 PM FAYETTEVILLE-CUMBERLAND ECONOMIC DEVELOPMENT CORPORATION 201 HAY STREET, SUITE 401A, 4TH FLOOR CONFERENCE ROOM FAYETTEVILLE, NC

SPECIAL MEETING MINUTES

PRESENT: Commissioner Glenn Adams

**Commissioner Charles Evans** 

Commissioner Jimmy Keefe (departed 3:46 p.m.)

Amy Cannon, County Manager

Tracy Jackson, Assistant County Manager Sally Shutt, Assistant County Manager Duane Holder, Assistant County Manager

Rick Moorefield, County Attorney Candice White, Clerk to the Board

Mayor Mitch Colvin, City of Fayetteville

Council Member Kathy Jensen Council Member Johnny Dawkins

Council Member Jim Arp (arrived 4:17 p.m.)

City of Fayetteville Staff Members

John Meroski, Fayetteville Area Convention and Visitors Bureau Bianca G. Shoneman, President/CEO Cool Spring Downtown District Robert Van Geons, Fayetteville-Cumberland Economic Development

Corporation President/CEO Will Ketchum, President North Star

ABSENT: Commissioner Jeannette Council, Chair

Commissioner Marshall Faircloth, Vice Chairman

Commissioner Michael Boose Commissioner Larry Lancaster

The Board of Commissioners and Fayetteville City Council were invited by the Fayetteville Cumberland Economic Development Corporation to attend a joint meeting to receive North Star's Collaborative Branding Research and Brand DNA project report.

The Board of Commissioners did not have a quorum present.

The meeting adjourned at 4:35 p.	m.
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Approved with/without revision:

Respectfully submitted,

Candice H. White Clerk to the Board