

**DRAFT PARTIAL SUMMARY MINUTES OF A CLOSED SESSION  
OF THE CHAPEL HILL TOWN COUNCIL  
MONDAY, JUNE 15, 2015, 6 P.M.  
TOWN HALL, FIRST FLOOR CONFERENCE ROOM**

Council Members Present: Mayor Mark Kleinschmidt, Mayor pro tem Sally Greene, and Council Members Donna Bell, George Cianciolo, Ed Harrison, Maria Palmer, Lee Storrow, and Jim Ward.

Council Members Donna Bell and Ed Harrison entered the meeting at 6:23 p.m. and 6:01 p.m. respectively.

Others Present: Town Manager Roger Stancil, Deputy Town Manager Florentine Miller, Town Attorney Ralph Karpinos, Economic Development Office Dwight Bassett, Interim Town Engineer Mike Taylor, and Deputy Town Clerk Amy Harvey.

Mayor Kleinschmidt called the meeting to order at 6 p.m. Council Member Cianciolo moved, seconded by Council Member Jim Ward, that the Council go into closed session as authorized by General Statute Section 143-318.11 (a)(5), to discuss terms for the possible acquisition of real property at 4 and 5 Bypass Lane for the proposed extension of S. Elliott Road. The vote was 6 to 0.

Council Member Harrison entered the meeting at 6:01 p.m.

*Summary discussion will be released when appropriate.*

Council Member Bell had not entered the meeting at this point.

Council reentered open session to entertain another motion to go into closed session.

Council Member Ward moved that the Council go into closed session, as authorized by General Statute Section 143-318.11 (a)(4), to discuss matters related to an economic development proposal within the Town and, as authorized by General Statute Section 143-318.11 (a)(5), to discuss terms for the possible acquisition of real property on Legion Road for which the Town holds a first right of refusal. Council Member Greene seconded the motion. The vote was unanimous.

Mayor Kleinschmidt called the session to order at 6:23 p.m. Council Member Bell entered the meeting.

*Summary discussion will be released when appropriate.*

Mr. Stancil said the next item for discussion was the possible acquisition of real property on Legion Road for which the Town holds a first right of refusal. He said the American Legion has received an offer for its property on Legion Road. The American Legion Post pledged in 2005 to provide the Town with the right of first refusal should the Post decided to sell the property on

Legion Road, he added. He said Council could consider buying the property or negotiate with the proposed buyer to get the Town's interest in a park site with a roadway.

Mr. Bassett said the Town would get 10 to 12 acres. Mr. Stancil added that any development of the land would still come before the Council for approval. Mr. Bassett said the plan for the property is for access to the development on Ephesus Road.

Council Member Storrow moved to authorize the Town Manager to negotiate with the proposer for the Town's interest in the expanded park and a roadway to be built prior to not acting on the Town's right of first refusal. The motion was seconded by Council Member Palmer. The vote was 8 to 0.

Mayor Kleinschmidt adjourned the session at 6:59 p.m.