

**FAYETTEVILLE CITY COUNCIL
SPECIAL MEETING
LAFAYETTE ROOM
AUGUST 17, 2016
5:00 P.M.**

Present: Mayor Nat Robertson

Council Members Katherine K. Jensen (District 1); Kirk deViere (District 2); H. Mitchell Colvin, Jr. (District 3); Chalmers L. McDougald (District 4); Robert T. Hurst, Jr. (District 5); William J. L. Crisp (District 6); Larry O. Wright, Sr. (District 7); Theodore W. Mohn (District 8); James W. Arp, Jr. (District 9)

Others Present: Douglas Hewett, Interim City Manager
Karen McDonald, City Attorney
Kristoff Bauer, Deputy City Manager
Rochelle Small-Toney, Deputy City Manager
Jay Reinstein, Assistant City Manager
Cheryl Spivey, Chief Financial Officer
Tracey Broyles, Budget and Evaluation Director
Kevin Arata, Corporate Communications Director
Scott Shuford, Planning and Code Enforcement Director
Jim Palenick, Economic and Business Development
Director
Michael Gibson, Parks, Recreation and Maintenance
Director
Mark Brown, PWC Customer Relations Officer
Jason Freier, Hardball Capital
Michael Lemanski, PCH Managing Member
Jordan Jones, PCH Development Manager
Rory Dowling, PCH 1st and Main Development
Pamela Megill, City Clerk
Members of the Press

1.0 CALL TO ORDER

Mayor Robertson called the meeting to order at 5:00 p.m.

2.0 INVOCATION

The invocation was offered by Council Member Wright.

3.0 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the American Flag was led by Mayor Robertson.

4.0 APPROVAL OF THE AGENDA

MOTION: Council Member deViere moved to amend the agenda by placing Items 6.1, Master Plan with Price Charles Holdings, and 6.2, Memorandum of Understanding (MOU) between the City of Fayetteville and the Houston Baseball Partners LLC, in a closed session.

SECOND: Mayor Pro Tem Colvin

VOTE: UNANIMOUS (10-0)

5.0 CLOSED SESSION

MOTION: Council Member Arp moved to go into closed session for consultation with the attorney regarding negotiating strategies and economic development matters related to the proposed baseball stadium.

SECOND: Council Member Wright

VOTE: UNANIMOUS (10-0)

The regular session recessed at 5:05 p.m. The regular session reconvened at 6:30 p.m.

MOTION: Council Member Arp moved to go into open session.
SECOND: Mayor Pro Tem Colvin
VOTE: UNANIMOUS (10-0)

6.0 ITEMS OF BUSINESS

6.1 Master Plan with Prince Charles Holdings

This item was moved to a closed session by Council Member deViere.

6.2 Memorandum of Understanding (MOU) between the City of Fayetteville and the Houston Baseball Partners, LLC.

MOTION: Mayor Pro Tem Colvin moved to accept the Memorandum of Understanding as presented and direct staff to execute the Memorandum of Understanding with the Houston Baseball Partners, LLC.
SECOND: Council Member Arp
VOTE: UNANIMOUS (10-0)

Council Member Arp thanked the Chair of the Baseball Committee, Mayor Pro Tem Colvin, and the members of the Baseball Committee, Council Members Wright and DeViere, for all of their hard work, and Mr. Hewett and his staff for all of their great work on this project, and Mr. Jason Freier, Hardball Capital, for providing subject matter expertise answering so many questions. This has been a great collaborative effort and I thank everyone for their hard work.

Mayor Pro Tem Colvin thanked Council Member Arp for his hard work; he led the way creating the terms of the Memorandum of Understanding, great job.

7.0 ADJOURNMENT

There being no further business, the meeting adjourned at 6:35 p.m.