

115 North Cedar St.
Greensboro, North Carolina
April 4, 2014

The City of Greensboro Alcoholic Beverage Control Board met on April 4, 2014 at the ABC Board office located at 115 North Cedar St. Greensboro, NC at 9:30 a.m. for a special called meeting. Present were Chairman James Galyon, Vice Chair Yolanda Leacraft, Board members Kyle Suggs and Karen Stout, City Council Liaison Nancy Hoffmann, Board Attorney Mike Fox, General Manager Fred McCormick and Assistant General Manager Marnina Queen. Summerfield liaison Jane Wilson was absent.

Chairman Galyon read the following statement: "In accordance with the General Statute 18B-201, it is the duty of every Board member to avoid both conflicts of interests and appearances of conflicts. Does any Board member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board today? If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved." There were no other conflicts.

Mr. Suggs made a motion to go to closed session to discuss a real estate issue. Mr. Allerding seconded and the Board went into closed session.

Ms. Stout made a motion to return to open session, Mr. Suggs seconded the motion and the Board returned to open session.

Mr. Allerding made a motion to allow the General Manager to enter into a lease for a store at 2417 Lawndale Drive for a period of five years, with at least one five year option. Terms of the option will be based on fair market conditions at the time, with a cap of three percent. Ms. Leacraft seconded and the Board voted unanimously to approve.

Ms. Stout made a motion to accept proposals from Robert Isner of Greensboro Contracting, and Rick Turner of Design Plus for the upfit/remodel of the store. Mr. Allerding seconded and the motion was approved.

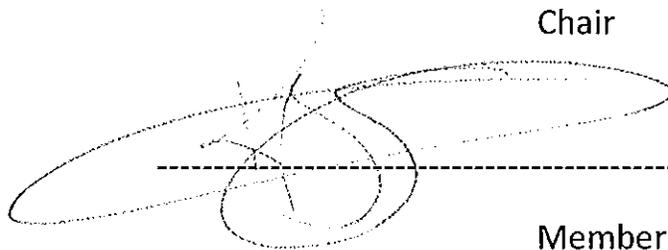
Ms. Leacraft made a motion to adopt the City of Greensboro's Travel Policy as the Travel Policy of the Board. Ms. Stout seconded and the Board unanimously adopted the City of Greensboro's Travel Policy.

Mr. Suggs made a motion to adjourn, Mr. Allerding seconded and the Board adjourned.

The next meeting will be held Tuesday, April 22, 2014 at 9:30 am at 115 North Cedar Street.

James Salzman

Chair



Member

Ken St

Member

Member

Member