

MINUTES

Indian Trail ABC Board
Board of Directors – Regular Meeting
Indian Trail ABC Board
5880 Hwy 74 West, Indian Trail NC 28079
April 21, 2021 – 6:00 pm Regular Board Meeting

1. Call to Order: Time: 6:00 pm by: David, Wednesday, April 21, 2021

PRESENT

Board Members: via Zoom: Chairman David Cohn, Board Members, via Zoom Judith Silberquit and David Lucarelli

Attendees: General Manager Jeff Sullivan,
(First names will be used for Board Members and Attendees when appropriate)

Guest: Wes Hinson,

Not Present:

2. CONFLICTS OF INTEREST

Chairman David Cohn read **G.S. 18B-201**: *It is the duty of every Board Member to avoid both conflicts of interest and appearances of conflicts. In accordance with this statute, David asked everyone to review the agenda for the meeting and if any member has any known conflict or appearance of conflict with any matters coming before the Board today, that they identify the conflict and refrain from any undue in the matter involved.*

3. Additions and Deletions; Motion to Approve Agenda: April 21, 2021

ADDITIONS/CHANGES TO THE AGENDA – **Close Session**

DELETIONS FROM THE AGENDA – **N/A**

APPROVAL OF CHANGES TO THE AGENDA-

Mr. Lucarelli made a motion to approve the agenda with additions.

Seconded by Ms. Silberquit the vote to approve the agenda: **passed unanimously.**

4. Review and Approval of Prior Meeting Minutes – March 25, 2021

ADDITIONS/CHANGES TO THE MINUTES–

DELETIONS FROM THE MINUTES –

APPROVAL OF THE MINUTES

Ms. Silberquit made a motion to approve the minutes as presented.

Seconded Mr. Lucarelli the vote to approve the minutes: **Jennifer Rehberg abstain from the vote; passed unanimously.**

May 1, 2021 minutes will be provided to Town of Indian Trail.

5. PUBLIC COMMENT

N/A

6. Business Items:

- a) **Update Sgt. Ryan Tomberlin.** Ryan was sick. Jeff Sullivan presented the Law Enforcement Report.

b) Update on Store Business; General Operations and Sales Reports
General Manager – Jeff Sullivan reported – Monthly Sales – **March 2021 vs March 2020** Total Sales – **\$ 563,520.78 vs. \$ 561,254.74 in 2020.**
Reported to Commission **2021, \$ 448,164.13 vs. \$ 499,133.70 in 2020.**
March 2021 vs. March 2020 Total Retail Growth over last year was **1.12%** growth.

c) Update on Store Financials – Jeff reviewed March 2021 financials,
\$ 1,354,909.99 in General Fund, Sue Francis will present next month.

d) New Store Update – **David Cohn** reported: County Commissioners met and did not approve approve permits for water and sewer at this time. There is a small chance that ABC may be able to tap in to an existing septic tank. Other options are; a stipulation for Gov't Building construction, or Retitle the Project to the neighboring project.

7. Board Discussions & Possible Action/Comments -

a) David Cohn – Discussion had by the board members to go from 5 board members to 3 board members. It will be brought up for approval from the Town Council then sent to ABC Commission.

8. Board Members comments –

Judith Silberquit – Good Job Jeff in meeting with SCRC to discuss problems with their system and find solutions.

David Lucarelli – We are in the Home Stretch as far as getting back to normal. Jeff to work on Human Resources and start hiring. Not to wait too long.

David Cohn – Good Meeting.

9. Close Session - NCGS 1433.318.11(A) (6) to discuss personnel confidential matters

Thursday, April 21, 2021 @ 7:04 pm

Motion made to move to **Close Session** by **Ms. Silberquit 2nd** by **Mr. Lucarelli**, passed unanimously.

***CLOSED SESSION, PURSUANT TO NCGS 1433.318.11(A)(1)
CONFIDENTIAL --- NOT FOR PUBLIC DISCLOSURE
TO PREVENT DISCLOSURE OF PRIVILEGED OR CONFIDENTIAL
INFORMATION***

Motion made to end session by **Mr. Lucarelli 2nd** by **Ms. Silberquit**

The session ended at **7:19 pm**

9a.) Board Decision and/or Possible Action/ Comments – From Closed Session -

No Decision or Action taken.

10. Adjournment –

Next Board Meeting Scheduled:

April 19, 2021 at 6:00 pm at Indian Trail Store.

Motion to adjourn Indian Trail Board Meeting made by Chairman or Board Member **Mr. Lucarelli** seconded by **Ms. Silberquit**. passed unanimously.

Adjournment: 7:21 pm