

MINUTES

Indian Trail ABC Board
Board of Directors – Regular Meeting
Indian Trail ABC Board
5880 Hwy 74 West, Indian Trail NC 28079
May 19, 2021 – 6:00 pm Regular Board Meeting

1. Call to Order: Time: 6:00 pm by: David Cohn, Wednesday, May 19, 2021

PRESENT

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

Attendees: General Manager Jeff Sullivan, Sue Francis

(First names will be used for Board Members and Attendees when appropriate)

Guest: Wes Hinson, Ryan Tomberlin, Deputy Hackney

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: May 19, 2021**

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

DELETIONS FROM THE AGENDA – **N/A**

APPROVAL OF CHANGES TO THE AGENDA-

Ms. Silberquit made a motion to approve the agenda with additions.

Seconded by Mr. Lucarelli the vote to approve the agenda: **passed unanimously.**

4. **Review and Approval of Prior Meeting Minutes – April 21, 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: **passed unanimously.**

June 31, 2021 minutes will be provided to Town of Indian Trail.

5. PUBLIC COMMENT

N/A

6. Business Items:

- a) **Update Sgt. Ryan Tomberlin reported:** 5 Inspections (4 restaurant and 1 convenience store). Will Hackney commented about the temporary extension of permits that they have to keep an eye while the standard operating procedures get back to normal for the Commission.

b) Update on Store Business; General Operations and Sales Reports
General Manager – Jeff Sullivan reported – Monthly Sales – April 2021 vs April 2020
Total Sales – \$ 568,981.24 vs. \$ 535,593.30 in 2020.
Reported to Commission 2021, \$ 447,059.76 vs. \$ 500,189.35 in 2020.
April 2021 vs. April 2020 Total Retail Growth over last year was 7.43% growth.

c) Update on Store Financials – Sue Francis reviewed April 2021 financials’,
\$ 1,681,131.66 in General Fund.

d) New Store Update – Wes Hinson reported: Closing in end of the month. Hoping for sewer connection approval maybe next week,

7. Board Discussions & Possible Action/Comments -

a) Approval for Potter Associates for yearly Audit Contract Action- Discussion was had by Board members. Agreement was to look at other Audit firms next year to offer a different prospective.

Motion to approve Potter Associates Annual Contract Mr. Lucarelli seconded by Ms. Silberquit to approve Potter Associates Annual Contract: passed unanimously.

b) Review of the 2020 – 2021 Budget Amendment Action- Jeff Sullivan will present this next month for approval.

c) Review Budget Proposed Budget and Budget Message with Board Action- **APPROVAL OF THE PROPOSED BUDGET AND BUDGET MESSAGE**

Ms. Silberquit made a motion to approve the proposed Budget and Budget Message as presented. Seconded Mr. Lucarelli the vote to approve the proposed Budget and Budget Message as presented: passed unanimously.

d) Third Quarter Distribution Action- The board agreed to the following 42,000.00 for the town of Indian Trail.

APPROVAL OF THIRD QUARTER DISTRUBUTION TO THE TOWN OF INDIAN TRAIL AMOUNT \$ 42,000.

Mr. Lucarelli made a motion to approve the third quarter distribution to Indian Trail in the amount of \$42,000. Seconded Ms. Silberquit the vote to approve the third quarter distribution to Indian Trail in the amount of \$42,000: passed unanimously.

APPROVAL TO DISTRIBUTE \$1,000 PER QUARTER TO UNION COUNTY COMMUNITY SHELTER

Ms. Silberquit made a motion to approve a distribution of \$1,000 per quarter to Union County Community Shelter. Seconded Mr. Lucarelli the vote to approve a distribution of \$1,000 per quarter to Union County Community Shelter: passed unanimously.

8. Board Members comments –

Judith Silberquit – Glad to have everyone together again in one place to meet.

David Lucarelli – Numbers looking good by looking at 2020 and 2019 for comparison.

David Cohn – Good Meeting.

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

Wednesday, May 19, 2021 @ 7:30 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 **9:05 pm**

9a.) **Board Decision and/or Possible Action/ Comments – From Closed Session -
APPROVAL 2021 - 2022 Pay Wage Proposal.**

Ms. Silberquit made a motion to approve 2021 – 2022 Pay Wage Proposal. Seconded **Mr. Lucarelli** the vote to approve 2021 – 2022 Pay Wage Proposal.

10. **Adjournment –**

Next Board Meeting Scheduled:

June 24, 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: 9:10 pm