

AGENDA
SPECIAL BOARD OF COMMISSIONERS MEETING
JORDAN ROOM, MATTHEWS TOWN HALL
JUNE 27, 2016 – 5:30 PM

The Board of Commissioners will meet for a predevelopment conference regarding property located at 10835 Independence Pointe Parkway, 1021 and 1031 Matthews-Mint Hill Road and to discuss improvements to Hood Room technology.

RETIREMENT RECEPTION
MATTHEWS TOWN HALL
JUNE 27, 2016 – 6:00 PM

The Town will hold a reception honoring Dennis Green upon his retirement as Chief of the Matthews Fire & EMS Department.

AGENDA
BOARD OF COMMISSIONERS MEETING
HOOD ROOM, MATTHEWS TOWN HALL
JUNE 27, 2016 - 7:00 PM

1. Regular Meeting Called to Order
2. Invocation
3. Pledge of Allegiance
4. Items to be Added to the Agenda
5. Recognize Finance Department for Government Finance Officers Association Award
6. Presentation of the Nancy Glenn Service Award
7. Recognize Retiring Fire & EMS Chief Dennis Green
8. Presentation on the Comprehensive Transportation Plan – Curtis Bridges
9. Public Comment (Please sign in to speak at this time. Limited to 4 minutes.)
10. Consent Agenda
 - A. Approve Minutes of the June 6, 2016 Board of Commissioners Special Meeting
 - B. Approve Minutes of the June 13, 2016 Board of Commissioners Meeting
 - C. Approve Mileage Reimbursement to Commissioner Whitley in the Amount of \$191.16
 - D. Approve Revisions to Economic Development Incentives Policy

- E. Reschedule Public Hearing Date for Zoning Application 2016-646; Cross and Crown Lutheran Church; from July 11 to August 8, 2016
- F. Appoint Kerry Lamson as Regular Member of Planning Board
- G. Approve Town Attorney's Annual Contract
- H. Approve Tax Refunds
- I. Approve Budget Amendment to:
 - 1) Amend General Fund Expected Revenues and Expenditures in the Total Amount of \$150,000.00
 - 2) Recognize Controlled Substance Tax Revenues in the Amount of \$10,447.50

11. New Business

- A. Receive Monthly Budget Report

12. Mayor's Report

13. Attorney's Report

14. Town Manager's Report

15. Closed Session to Discuss Economic Development Pursuant to NCGS 143-318.11(a)(4)

16. Adjournment