

**WINSTON-SALEM CITY COUNCIL**  
**CLOSED SESSION**  
**Council Chambers- Ante Room**  
**101 N. Main Street**  
**August 19, 2019**

**MOTION TO ENTER CLOSED SESSION**

At the Regular Meeting of the Winston-Salem City Council Meeting on August 19, 2019, at 8:10 pm, Council Member MacIntosh made the following motion: "I move that the Winston-Salem City Council go into closed session pursuant to: (1) N.C.G.G. § 143-318.11(a)(4) to discuss the location or expansion of several industries and/or businesses within the City." The motion was seconded by Council Adams and unanimously carried.

**CLOSED SESSION**

**Present:** Council Member John C. Larson, Council Member Dan Besse, Council Member Annette Scippio, Mayor Allen Joines, Mayor Pro Tempore Vivian H. Burke, Council Member Denise D. Adams, Council Member Jeff MacIntosh, and Council Member James Taylor Jr.

**Absent:** Council Member Robert Clark

**Staff/Others:** Lee Garrity, City Manager; Angela Carmon, City Attorney, Evan Raleigh, Assistant City Manager; Sandra Keeney, City Secretary; and Mary Beth Tew, Deputy City Secretary; Bob Leak, Winston-Salem Business Inc. President

Mr. Raleigh spoke about Project Scout and the proposed financial assistance staff is suggesting.

Council Member Besse questioned the percentage that staff was proposing to offer Project Scout.

Mr. Raleigh stated that staff wanted to go in with a strong offer.

Mayor Pro Tempore Burke inquired about the diversity of the company.

Mr. Raleigh stated that Project Scout will hire new, local employees, and they have made a commitment to hire a diverse population of citizens.

Council Member Scippio asked about the average wage of employees, and how many part time employees there would be.

Mr. Raleigh stated there would be around 400 full time employees, plus up to 400 seasonal employees at any given time. The average wage of full time employees is \$39,000.

Council Member MacIntosh asked about the payout to Project Scout.

Mr. Raleigh stated there would be an annual payout.  
Mayor Joines stated staff would bring this item to the Finance Committee.

Minutes Released: 11/3/2020 ~~A. Jones~~ City Attorney Minutes Held: 11/14/19 Holt AE

Date Released:

**WINSTON-SALEM CITY COUNCIL**  
**CLOSED SESSION**  
**Virtual Meeting**  
**August 3, 2020**

**MOTION TO ENTER CLOSED SESSION**

At the Regular Meeting of the Winston-Salem City Council Meeting on August 3, 2020, at 8:07 pm, Council Member Clark made the following motion: I move that the City Council go into closed session pursuant to G.S. §143-318.11(a)(3): (i) to consult with and provide instructions to the city's legal staff in the matter of : (a) City of Winston-Salem v. Roy Sellers, Deanna Sellers, and Bank of America (19 CVS 3943), and (b) City of Winston-Salem v. ALA VI LLC (19 CVS 3946), and (ii) to preserve the attorney-client privilege. The motion was seconded by Mayor Pro Tempore Adams and carried unanimously.

**CLOSED SESSION**

**Present:** Council Member John C. Larson, Council Member Robert C. Clark, Council Member Dan Besse, Council Member Annette Scippio, Mayor Allen Joines, Mayor Pro Tempore Denise D. Adams, Council Member James Taylor, Jr., Council Member Jeff MacIntosh, and Council Member Morticia "Tee-Tee" Parmon

**Staff:** Lee Garrity, City Manager; Angela Carmon, City Attorney; John Lawson, Assistant City Attorney; Meridith Martin, Strategic Initiatives Administrator; Sandra Keeney, City Clerk; and Mary Beth Tew, Deputy City Clerk

Angela Carmon, City Attorney, introduced John Lawson, Assistant City Attorney.

John Lawson provided the staff report regarding "City of Winston-Salem v. Roy Sellers, Deanna Sellers, and Bank of America (19 CVS 3943)."

A motion was made by Council Member Clark, seconded by Council Member MacIntosh, for approval of an additional payment of \$13,500, for a total settlement of \$22,000.

John Lawson provided the staff report regarding "City of Winston-Salem v. ALA VI LLC (19 CVS 3946)."

A motion was made by Council Member Clark, seconded by Council Member MacIntosh, for approval of abandoning the taking and paying the defendant's actual costs of invoices totaling \$13,331.44.

At 8:33 pm, a motion was made by Council Member MacIntosh, seconded by Mayor Pro Tempore Adams, to end Closed Session. The motion passed unanimously.

Minutes Released: 11/3/2020 *Angela Carmon* City Attorney Minutes Held:

Date Released:

**WINSTON-SALEM CITY COUNCIL**  
**CLOSED SESSION**  
**Council Chambers- Ante Room**  
**101 N. Main Street**  
**January 6, 2020**

MOTION TO ENTER CLOSED SESSION

At the Regular Meeting of the Winston-Salem City Council Meeting on January 6, 2020, at 7:55 pm, Council Member Scippio made the following motion: "I move that the Winston-Salem City Council go into closed session pursuant to N.C.G.S. §143-318.11(a)(3) to consult with and provide direction to the city attorney regarding the city's legal position and interest in a foreclosure action entitled "In the Matter of the Foreclosure of the Deed of Trust from Delta Visions, 19 SP 460" which involves property located at 3420 Old Greensboro Road owned by Delta Visions and to preserve the attorney-client privilege." The motion was seconded by Council Member Larson and unanimously carried.

CLOSED SESSION

**Present:** Council Member John C. Larson, Council Member Dan Besse, Council Member Annette Scippio, Mayor Allen Joines, Council Member Denise D. Adams, Council Member Jeff MacIntosh, and Council Member James Taylor Jr.

**Absent:** Mayor Pro Tempore Vivian H. Burke,

**Staff/Others:** Lee Garrity, City Manager; Tasha Logan Ford, Assistant City Manager; Angela Carmon, City Attorney; John Lawson, Assistant City Attorney; Marla Newman, Community Development Director; Mary Beth Tew, Deputy City Secretary and Sandra Keeney, City Secretary

Mayor Joines stated there was a legal issues that needed discussed and introduced Angela Carmon, City Attorney.

Mrs. Carmon stated she would like to introduce Assistant City Attorney John Lawson that advices the Community Development Department.

Mr. Lawson provided information regarding property located at 3420 Old Greensboro Road owned by Delta Visions. He provided information regarding the City bidding on the property if it is foreclosed.

A discussion ensued regarding the loans, delinquent taxes, and sanitation liens on the property as well as some potential uses.

Ms. Marla Newman, Director of Community Development, answered questions, regarding potential uses for affordable housing.

Council Member Scippio reminded the Council the property is 34 acres and provided the historic nature of the property.

Mayor Joines asked if the City Council wishes to bid on this property and by general consensus the Council chose not to participate at this time, but would like further information regarding the property as it becomes available.

At 8:23: p.m. Council Member Adams made a motion, seconded by Council Member Clark, to end the Closed Session and resume Regular Session. Motion carried unanimously.

Minutes Released: 1/8/2020 Harmon, City Attorney

Minutes Held:

Date Released: