

City of Coffman Cove
Special City Council Meeting
Thursday, February 24, 2011 @ 7 p.m.
At Harborview Hall

Call to Order - Misty Fitzpatrick called the meeting to order at 7:00 pm.

Roll Call - Misty Fitzpatrick, P; Sara Yockey, P; Carolyn Duncan, P; Mariana Carter, P (teleconference); Elaine Price, P; Gary Wilburn, A.

Pledge of Allegiance

Public Comment n/a

Approval of Agenda - *Misty Fitzpatrick motion to approve the agenda as read. Sara Yockey second. AIF*

Consent Agenda: n/a

1. Fill Council Seat G – no applicants at this time

2. NorthEnd Port Authority requests City of Coffman Cove to serve as Co-Lessee on G. E. Government Finance Loan

Kent Miller spoke to council regarding the Port Authority's request. He explained the scope of liability the city would carry. Kent also answered the questions council raised regarding their concerns about serving as the co-lessee on the loan. There were questions from the general public Kent was able to answer satisfactorily and he explained there could be some liability if the project were to fail. The City had already paid for the feasibility study done by the McDowell Group and this was very favorable.

Elaine Price made a motion the City of Coffman Cove serve as co-lessee on the G.E. government finance loan. Carolyn Duncan second.

Roll Call Vote: Elaine Price, Yes; Mariana Carter, Yes; Sara Yockey, Yes; Carolyn Duncan, Yes; Misty Fitzpatrick, No. motion passed

Public / Council Comment

Adjourn: *Misty Fitzpatrick motion to adjourn the meeting at 7:50 pm. Elaine Price second. AIF*

Passed and Approved by the Coffman Cove City Council on March 17, 2011

Mayor / Vice Mayor

ATTEST:

City Clerk