

MEETING MINUTES  
**Town of Angier Board of Alcohol Control**  
**Date:** 08 May 2025  
**Time:** 9:00 am  
**Location:** 28 N Raleigh Street, Angier, NC 27501

**I. MEETING DETAILS**

Facilitator: Chairman Ethan Alexander-Davey

In Attendance:

**Board Members--** Ethan Davey, Tom Taylor, Joe Langley, Dennis Gilby, Dan Simon

**Staff--** Patrick Brady-GM, Gianna Cramer-FO

**II. BOARD BUSINESS**

- Call to Order: Chairman Ethan Alexander-Davey
- Invocation and Pledge: Tom Taylor, Patrick Brady
- Conflict of Interest Statement: *In accordance with GS 18B-201*, No Conflicts.
- Approval of Previous Meeting Minutes:
- Member Langley-**MOTION** to add discussion of 3<sup>rd</sup> Qtr. Audit; Approved Unanimously.
- Member Simon-**MOTION** to approve Agenda; Approved Unanimously.
- Member Taylor-**MOTION** to approve April Meeting Minutes; Approved Unanimously.

**III. PUBLIC COMMENTS / PRESENTATIONS**

- a. Edwin Strickland—State Board Auditor: Presents findings of ABC Commission Performance Audit.
- b. Lee Thompson—Police Chief: Request to receive 2<sup>nd</sup> installment of pre-approved funds.
- c. Brian Hawley—Citizen: Critique of ABC Board; Request for specified previous ABC meeting recording(s).

**IV. REPORTS: GENERAL MANAGER & FINANCE OFFICER**

- a. GM Brady - presents Budget Amendment. Member Simon-**MOTION** to accept Budget Amendment; to be adopted 8<sup>th</sup> day of May 2025—Approved Unanimously.
- b. FO Cramer presents Profit & Loss and Balance Sheet. Member Taylor-**MOTION** to accept reports; Approved Unanimously.

**V. UNFINISHED BUSINESS**

- a. **Feasibility Study** - GM Brady presents competing bids for expansion possibilities. Conclusion: Table the Study until parameter for initial step is clearly defined.
- b. **Update Board Meeting Time** – Chair Alexander-Davey; Board meetings will be adjusted to Friday's at 9:00 am for the months of September through December 2025, pending Library availability.
- c. **\*Special Meeting\*** to be held on Tuesday, May 13<sup>th</sup> at 9:00 am -- vote on changing board meeting time for September through December 2025; Define proposal for store expansion. As concluded, these matters will be presented to the Town of Angier by Chairman Alexander-Davey.

## **VI. NEW BUSINESS**

- a. GM Brady – discussion to implement minor store improvements; painting, flooring etc. Estimates will be researched for “refresh” for interior for store. This will be included in the Budget Message.
- b. GM Brady – reports on 3<sup>rd</sup> quarter audit; Discussion regarding upcoming distributions for the Town of Angier, Library, and Alcohol Education. Member Gilby -**MOTION** to distribute \$114102.67 to the town and hold on to the Library and Alcohol Education until we clarify designation: Approved Unanimously.
- c. Member Simon – **MOTION** to move to Closed Session; Approved Unanimously.

## **VII. ANNOUNCEMENTS**

- a. Next regular Board Meeting June 12<sup>th</sup>, 2025, at 9:00 am.
- b. NC ABC Board Meeting in Greensboro, NC—July 27<sup>th</sup>-29<sup>th</sup> 2025.

## **VI. ADJOURNMENT**

Member Simon-**MOTION** to Adjourn meeting; Approved Unanimously.