

Meeting Agenda

Town of Angier Board of Alcohol Control

Date: March 13, 2025

Time: 9:00 AM

Location: 28 N Raleigh Street, Angier, NC 27501

1. Call to Order

- **Chairperson:** Ethan Davey
- Meeting officially called to order.

2. Invocation and Pledge of Allegiance

- **Opening Prayer** led by Dan Simon.
- **Pledge of Allegiance** led by Ethan Davey.

3. Roll Call

- Conducted by the General Manager, Patrick Brady.
- Verification of quorum.

4. Conflict of Interest Statement

- The Chair will read the following conflict of interest statement:
 - In accordance with GS 18B-201, it is the duty of every Board member to avoid both conflicts of interest and appearances of conflicts. Does any member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board today?

5. Approval of Previous Meeting Minutes

- Review and approval of minutes from the previous meeting February 13, 2025, & February 25, 2025.
- Motion to approve, second, and vote.

6. Welcoming New Board Chair

- Board Chair Introduction & vision
- Board member Introduction

7. Reports

a. General Manager's Report

- Updates LUXCO Barrel Pick
- Update to Attendance General Managers meeting

b. Finance Officer's Report

- Financial Reports.
- Motion to accept the reports.

c. Personnel Committee Report

- Nothing to Report

d. Finance Committee Report

- Nothing to Report

e. Governance Committee Report

- Nothing to Report

8. Unfinished Business

- **Feasibility Study** Presented by Patrick Brady.
- Discussion and potential motions.
- **Investments** Present by Patrick Brady
- Discussion and Potential motions.

9. New Business

- **Proposal to Participate in Crepe Myrtle Celebration** (Discussion and possible motion).
- **Mike Hall Alcohol Education Program** (Discussion and possible motion).

10. Closed Session

- **Move to closed session per NC GS 143-318.11(a)(1) to approve closed session minutes, and per N.C. GS 143-318.11(a)(3) to consult with legal counsel regarding potential legal matters and to consider the engagement of legal representation.**

11. Announcements

- April 5, 2025, Allocation Lottery.
- April 10, 2025, Next Board Meeting At 9 AM

12. Adjournment

- Motion to adjourn, second, and vote.
- Meeting officially adjourned.