Meeting Agenda

Town of Angier Board of Alcohol Control

Date: May 13, 2025 **Time:** 9:00 AM

Location: 28 N Raleigh Street, Angier, NC 27501

1) Call to Order

a) Chairperson: Ethan Davey

b) Meeting officially called to order.

2) Invocation and Pledge of Allegiance

a) Opening Prayer led by Dennis Gilby.

b) Pledge of Allegiance led by Patrick Brady.

3) Roll Call

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

4) Conflict of Interest Statement

- a) The Chair will read the following conflict of interest statement:
 - i) 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) Consent Agenda

- a) Motion to excuse Dan Simon from missing the meeting.
- b) Review and Approval of agenda
- c) Motion to Approve, second, and vote.

6) Public Comment

7) Unfinished Business

- a) Capital Improvement Fund Retention Presented by Patrick Brady.
- b) Discussion on ABC Board Meeting Time Change Presented by Patrick Brady
- c) Update on Mike Hall alcohol program for schools

8) New Business

a) No New Business

9) Adjournment

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