# **BOARD OF ALDERMEN**

**ITEM NO.** <u>C(3)</u>

# AGENDA ITEM ABSTRACT

MEETING DATE: March 17, 2009

# TITLE: Request to Adopt a Resolution Setting a Special Meeting of the Board of Aldermen for March 31, 2009

DEPARTMENT: Town Manager/Town Clerk	PUBLIC HEARING: YES or NO x
ATTACHMENTS:	FOR INFORMATION CONTACT:
A. Resolution	Steve Stewart, 918-7315
	Sarah Williamson, 918-7309

#### PURPOSE

The Board is requested to adopt the attached resolution setting a special meeting of the Board of Aldermen for March 31, 2009 in order to allow members of the Board of Aldermen to attend a presentation hosted by the University on the fiscal impact analysis for Carolina North.

## **INFORMATION**

Tischler-Bise will present the final report of the fiscal impact analysis for Carolina North.

## FISCAL AND STAFF IMPACT

None

#### RECOMMENDATION

The town staff requests that the Board of Aldermen adopt the attached resolution setting this special meeting in order to allow Board members to attend this presentation.