

**SPECIAL MEETING**  
**MINUTES**

**DATE:** September 4th, 2024  
**TIME:** 6:00 P.M.  
**PLACE:** 2412 FM. 1516 S.



**City of China Grove**

**CALL TO ORDER**

The meeting was called to order at 6:00 pm by Mayor, Mary Ann Hajek. Members Present at the meeting were Mayor Pro-Tem, David Johnson, Fred Bean, Larry Keller, Mark Dubai, and Eddy Perez.

**CITIZENS TO BE HEARD**

This time is provided for citizens to address the City Council on any issues and concerns. No City Council discussion or action can be taken if the item is not on the agenda. **Please limit your remarks to three (3) minutes and state your name and address for the record.**

**DISCUSSION/ACTION**

- A. Discuss and consider Action on **PID request, Funding options for public improvements to serve 2042 foster road.** (City legal representative will be present for questions and answers. Item is a continuous from previous discussion in August 15<sup>th</sup> meeting, item B.)  
*Larry Keller motioned to allow developer to bring forward petition for creation of PID and authorizing city staff and city attorney to negotiate with PID applicant for a PSA (Professional Service Agreement) for escrow of funds and selection of consultants, bond council and financial advisor. Mark Dubai seconded the motion.*  
3-FOR  
2-AGAINST
- B. Discuss and consider Action on **Board of Adjustments (BOA) representation.**  
(Will current city council take on the role, or will city of China grove outsource alternate members)  
*David Johnson made a motion to accept the city of China grove council members as also the Board of Adjustments (BOA) representation. Larry Keller seconded the motion. All voted in favor.*

**ANNOUNCEMENTS MAYOR/COUNCIL/STAFF-COMMENTS OR STATEMENTS**

- A. Mayor/Council-
- B. Chief of Police-
- C. Fire Chief-
- D. City Secretary/Administrator-

**ADJOURN**

Larry Keller made a motion to adjourn the meeting. Eddy Perez seconded the motion. All voted in favor.

Mary Ann Hajek  
Mayor