<u>June 23, 2023</u>

At the Special Called Meeting of the Mayor and Board of Aldermen/women of the Town of Canton held at 85 Summer Street, Canton NC, June 23, 2023, at 9:00 am with Mayor Smathers and Aldermen/women Mull, Hamlett, Proctor and Shepard present, the following proceedings were held.

A. Call to Order

Mayor Smathers called the meeting to order at 9:00 am. via telephone. All other members were on the Microsoft Teams link.

B. Roll Call

Mayor Smathers stated that the Manager, Assistant Manager, Finance Officer, and Recreation Director were present.

C. Pledge

N/A

D. Approval of Minutes:

N/A

E. Mayor Comments

N/A

F. Aldermen/women Comments

N/A

G. Public Comments

N/A

H. Reports from the Manager

N/A

I. New Business

1. Charrette for Colonial Theatre and Armory

Mr. John Hansen lead Architect from Craig, Golden and Davis presented a slide show of the proposed possible changes in the flood renovation to the Colonial and Theatre (see attached). Manager Scheuer commented that all the flood mitigations required would be in the scope of work. After a very lengthy presentation Alderman Hamlett asked Mr. Hansen to come to the Board in person to meet after the Board had time to digest the information as well as present for the Armory since the Colonial took all the allotted time for the work session. Mr. Hansen stated he would be happy to send some dates for the next meeting.

J. Adjournment

The next Special Called meeting will be on Wednesday, June 28, 2023, at 5:30 p.m. at 85 Summer Street, Canton, NC 28716. There being no additional business, the meeting adjourned the Meeting at 10:43 a.m.

Lisa Stinnett, Town Clerk