

- G. Approval of a Proclamation Proclaiming September 2014 as “National Preparedness Month” in Cumberland County. **(Pg. 19)**
- H. Approval of a Proclamation Proclaiming September 11, 2014 as “9/11 National Day of Service and Remembrance.” **(Pg. 20)**
- I. Budget Revision: **(Pgs. 21)**
- (1) General Litigation Fund **(Pg. 21)**

Revision in the amount of \$250,000 to appropriate fund balance for legal settlement. (B15-036) Funding Source – General Litigation Fund Balance

ITEMS OF BUSINESS

3. Presentation of the Tourism Development Authority (TDA) Annual Report by Vivek Tandon, Chairman – **RECEIVED REPORT** **(Pg. 22)**
4. Nominations to Boards and Committees **(Pgs. 24-37)**
- A) Cumberland County Local Emergency Planning Committee (1 Vacancy) **(Pg. 24)**

NOMINEE(S): MARCUS INGRAM

5. Appointments to Boards and Committees **(Pg. 38-44)**
- A) Adult Care Home Community Advisory Committee (5 Vacancies) **(Pg. 38)**
- Nominee: Mary Ann Ayars (Reappointment)
George W. Mitchell (Reappointment)
Latara Ray (Reappointment)
Rasheedah Reid (Reappointment)
Carla Fagan

**APPOINTEE(S): MARY ANN AYARS
GEORGE W. MITCHELL
LATARA RAY
RASHEEDAH REID
CARLA FAGAN**

- B) Animal Control Board (1 Vacancy) **(Pg. 41)**

Nominee:

City of Fayetteville Position: Melissa Katzenberger (Reappointment)

APPOINTEE(S): MELISSA KATZENBERGER

C) Southeastern Economic Development Commission (1 Vacancy) **(Pg. 43)**

Nominee: Commissioner Jeannette Council (Reappointment)

APPOINTEE(S): COMMISSIONER JEANNETTE COUNCIL

6. Closed Session
 - A. Economic Development Matter(s)
Pursuant to NCGS 143-318.11(a)(4)

ADJOURNED