



**TOWN OF ELIZABETHTOWN
RECONVENED MEETING
MAY 15, 2025 at 12'oclock Noon**

- **Opening and Call to Order:** Mayor Sylvia Campbell
- **Invocation**
- **To Reconvene the meeting, Mayor Campbell will entertain a Motion and Second**
- **To Amend the Adopted Agenda, Mayor Campbell will entertain a Motion and Second**

Agenda Item #8.2 – Authorization to Execute Design-Build Amendment - METCON

The Town has been awarded \$6,200,000 in funding for the design and construction of the Vulcan Manufacturing facility. In order to proceed with implementation, it is necessary to authorize execution of the Design-Build Amendment and any associated amendments that may follow.

Recommendation: Staff recommends that Council authorize the Town Manager to execute the Design-Build Amendment, along with any follow-on amendments related to the project, in an amount not to exceed the total awarded funds of \$6,200,000, contingent upon review and concurrence by the Town Attorney.

REQUEST: Motion to approve authorizing the Town Manager to execute the Design-Build Amendment and any necessary subsequent amendments, not to exceed \$6,200,000 in awarded funds, upon consultation and concurrence by the Town Attorney.

Agenda Item #11 – Closed Session

Mayor Sylvia Campbell will entertain a motion and a second to enter into Closed Session in accordance with NCGS 143-318.11(a)(3) – Attorney-Client Privilege and NCGS 143-318.11(a)(4) – Economic Development.

- **Adjournment** - Mayor Campbell will entertain a Motion and Second to adjourn the meeting.