



**Town of Belhaven
Board of Aldermen Regular Meeting
Monday, July 12, 2021 at 6PM**

AGENDA

- I) Call to Order – Mayor Ricky Credle
- II) **Conflict of Interest Statement:** *“Members of the Belhaven Board of Aldermen are advised, hereby, of their duty under the Local Government Ethics Act to avoid conflicts of interest and the appearance of such conflict; and further, are instructed to refrain from participating in any matter coming before this Board of Aldermen with respect to which there is a conflict of interest or appearance of such conflict.”*
- III) Invocation & Pledge of Allegiance
- IV) Adoption of Agenda – July 12, 2021
- V) Approval of Minutes – Board of Aldermen Special Meeting & Public Hearing – June 7, 2021 & Regular Meeting-June 14, 2021
- VI) Presentation: Economic Development Strategic Plan – Creative EDC/Penny Whiteheart
- VII) Public Comments
- VIII) Appointments to Boards & Commissions
 - Recreation Advisory Committee
- IX) Finance Report – Krystie Moore
 - 1. Financial Reports
- X) Town Manager’s Report – Lynn Davis
- XI) Old Business
 - 1. Memorandum of Agreement – Department of Veteran’s Affairs
- XII) New Business
 - 1. Resolution Approving Local Water Supply Plan
 - 2. Resolution to Adopt Juneteenth (June 19) as a Town Holiday
 - 3. Amendment to ETJ Seats – Planning Board & Board of Adjustment
- XIII) Board members discussion/remarks
- XIV) Adjournment

NEXT MEETING: MONDAY, AUGUST 9, 2021

REMOTE PARTICIPATION INFO

Join Zoom Meeting
<https://bit.ly/3riC24b>

PHONE +1 646 558 8656
Meeting ID 872 2435 7752
Passcode: 606403