

The City Council of the City of Charlotte, NC, convened for a facilities tour of Time Warner Cable, Celgard, and Siemens as a part of the Business Investment Grant Tour on Tuesday, September 6, 2011. The tour departed from the Government Center at 11:45 a.m. and picked up additional members of the Council at the Time Warner Cable Arena at 11:50 a.m.

Council members present were: Michael Barnes, Jason Burgess, Patrick Cannon, Nancy Carter, Warren Cooksey, Andy Dulin, David Howard, Patsy Kinsey, James Mitchell, and Warren Turner. Mayor Anthony Foxx arrived at 1:00 p.m., and Councilmember Edwin Peacock III arrived at 4:05 p.m.

Councilmember Mitchell made a motion to go into Closed Session pursuant to GS 143-318.11(a)(1) to prevent the disclosure of information that is confidential under North Carolina law, specifically the trade secrets of the company which are protected by GS 132-1.2(1) and Article 21 of Chapter 66 of the North Carolina General Statutes.

The motion was seconded by Councilmember Howard.

The vote was unanimous in favor of the motion.

Handouts were provided at each location. Those handouts and the agenda for the Business Investment Grant Tour are on file in the City Clerk's Office.

The tour ended at the Government Center at 5:45 pm.

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#### **ADJOURNMENT**

The Closed Session was adjourned at 5:45 p.m.

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Ashleigh Martin, Deputy City Clerk

Length of Meeting: 6 Hours  
Minutes Completed: October 27, 2011