



Town of Shallotte

ACTION AGENDA ITEM

2025

TO: Board of Alderman

ACTION ITEM #:

FROM: Mimi Gaither, Town Manager

MEETING DATE: 10.7.25

EXT. #

DATE SUBMITTED: 10.01.25

ISSUE/ACTION REQUESTED: Appointment to the ABC Board.

PUBLIC HEARING: ☐ YES ☒ NO

BACKGROUND/PURPOSE OF REQUEST: Roy Mintz, the chair of the ABC Board is having to resign for health reasons. The BOA put together a committee to interview the applicants interested in filling the vacancy. The applicants were Mr. Ben Deblois, Mr. Gordan Lewis, Mr. Allan Cheatham and Mr. Alan Lewis.

The Committee has asked to appoint Mr. Gordan Lewis as the new member as well as appoint Chris Lane (existing member) as the Board Chair. They did also ask that Mr. Allan Cheatham be held as an alternate in case they have any openings in the near future.

FISCAL IMPACT:

BUDGET AMENDMENT REQUIRED:

☐ YES ☒ NO

CAPITAL PROJECT ORDINANCE REQUIRED:

☐ YES ☒ NO

PRE-AUDIT CERTIFICATION REQUIRED:

☐ YES ☒ NO

REVIEWED BY DIRECTOR OF FISCAL OPERATIONS

☐ YES ☒ NO

CONTRACTS/AGREEMENTS:

REVIEWED BY TOWN ATTORNEY:

☐ YES ☒ NO ☐ N/A

ADVISORY BOARD RECOMMENDATION: N/A

TOWN MANAGER'S RECOMMENDATION: Approve of the committee's recommendation. - MOG

FINANCE RECOMMENDATION: N/A

ATTACHMENTS:

1.

ACTION OF THE BOARD OF ALDERMEN

APPROVED: ☐

ATTEST:

CLERK TO THE BOARD

DENIED: ☐

**DEFERRED
UNTIL:**

SIGNATURE

OTHER: