

TOWN OF BURNSVILLE
Special Meeting
July 19, 2017

On July 19, 2017, the Town Council, with members Mayor Theresa Coletta, Ruth Banks, Judy Buchanan, and Ron Powell present, held a special meeting at the Burnsville Town Center. Also in attendance was staff member Jeanne Martin and visitor Jamie McMahan. The purpose of the meeting was to consider and possibly take action on issues related to economic development.

Judy Buchanan moved to enter closed session pursuant to NCGS 143-318.11(a)(5). Ruth Banks seconded the motion, which carried.

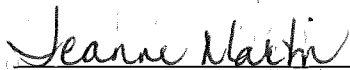
Council returned to open session; it is noted that Councilor Shannon Peterson had joined the meeting during the closed session.

For the purpose of downtown economic development, and to provide public parking for the Burnsville Town Center, Judy Buchanan moved to purchase, at a price of \$250,000, and through a public-private partnership, two parcels of land located adjacent to the Burnsville Town Center, one parcel containing approximately 0.59 acre and the other approximately 0.26 acre, subject to a boundary survey prior to closing the transaction.

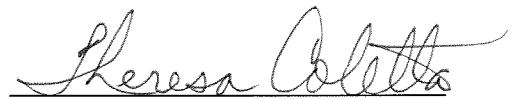
Judy Buchanan further moved to close the transaction, which is contingent upon two other offers, one being made by the Town of Burnsville's ABC Board, and the other by Otway Development, LLC, and take title to the aforesaid property on or before November 1, 2017; and further authorize the Mayor to execute any and all documents in connection with this transaction. Motion was seconded by Ruth Banks and carried.

A motion to direct Jamie McMahan to contact Stuart Ledbetter to arrange for a survey of the aforementioned property was made by Shannon Peterson. The motion was seconded by Ron Powell and carried.

There being no further business, Ron Powell moved to adjourn. The motion was seconded by Judy Buchanan and carried.



Jeanne Martin, Town Clerk



Theresa Coletta, Mayor