

**MINUTES - SPECIAL MEETING
BOONE TOWN COUNCIL
JANUARY 9, 2008**

A special meeting of the Boone Town Council was called to order at 6:31 p.m., Wednesday, January 9, 2008, in the Council Chambers, 1500 Blowing Rock Road. Mayor Pro Tem Lynne Mason presided. Council members present were Liz Aycock, Stephen Phillips, and Rennie Brantz. Planning Commission members present were Mary Ruth McRae, Gayle Turner, Bunk Spann, Patrick Heavner, and Caroline Poteat. Staff members present were Greg Young-Town Manager, Sam Furgiuele-Town Attorney, John Spear-Development Services Director, Ricky Hurley-Planning Supervisor, David Graham-Development Coordinator, Jane Shook-Planner, David Weakley-Environmental Planner, Christy Marsh-Planner, Brian Johnson-Urban Design Specialist, and Marlene Crosby-Administrative Assistant.

John Cock, Associate Planner with The Lawrence Group presented a power-point presentation **(copy of power-point presentation permanently on file)** concerning the smart growth audit.

The meeting adjourned at 8:30 p.m.

Deputy Town Clerk		Mayor Pro Tem