

**MINUTES – SPECIAL MEETING
BOONE TOWN COUNCIL
September 5, 2023**

CALL TO ORDER

A special meeting of the Boone Town Council was called to order at 9:00 a.m. in the Town Council Chambers located at 1500 Blowing Rock Road in Boone. Mayor Tim Futrelle presided. Town Council members present included Mayor Pro-Tem Edie Tugman, Todd Carter, Virginia Roseman, Dalton George, and Becca Nenow. Town staff included Town Manager Amy Davis. Town Attorney Allison Meade was also in attendance. The purpose of the meeting was to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (I) the price and other material terms of a contract or proposed contract for the acquisition of real property located at 155 WYN Way in Boone, by purchase, option, exchange, or lease.

CLOSED SESSION

Upon a motion by Mayor Pro-Tem Tugman, seconded by Dalton George, Council voted unanimously to enter into closed session pursuant to:

1. Establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (I) the price and other material terms of a contract or proposed contract for the acquisition of real property located at 155 WYN Way in Boone, by purchase, option, exchange, or lease.

Upon a motion by Dalton George, seconded by Mayor Pro-Tem Tugman, Council voted unanimously to exit closed session at 10:41 a.m.

ADJOURNMENT

Upon a motion by Dalton George, seconded by Mayor Pro-Tem Tugman, Council voted unanimously to adjourn the meeting at 10:42 a.m.

Nicole Harmon, Town Clerk

Tim Futrelle, Mayor