

**MINUTES OF BUNCOMBE COUNTY BOARD OF COMMISSIONERS'
EMERGENCY MEETING OF MARCH 17, 2015 AT 8:30 A.M.**

BE IT REMEMBERED: That the Board of Commissioners met in an emergency session on March 17, 2015, in the First Floor Conference Room, 200 College Street, in downtown Asheville, North Carolina at 8:30 a.m. where and when the following business was transacted:

The Chairman called the meeting to order with the following members present:

David Gantt, Chairman
Joe Belcher, Commissioner
Ellen Frost, Commissioner
Mike Fryar, Commissioner
Holly Jones, Commissioner
Miranda DeBruhl, Commissioner
Brownie Newman, Commissioner

Staff present was: Wanda Greene, County Manager; Mandy Stone, Assistant County Manager/HHS Director; Jon Creighton, Assistant County Manager/ Planning Director; Mike Frue, Senior Staff Attorney; Bob Deutsch, County Attorney; Tim Flora, Interim Finance Director; Kathy Hughes, Clerk to the Board.

The Chairman announced that the emergency meeting had been called in order to allow the Board to go into closed session to discuss a possible property acquisition for an economic development matter under GS 143-318.11(4). Commissioner Frost moved to go into closed session for the reason stated by the Chairman. Commissioner Fryar seconded and the motion passed 7-0.

CLOSED SESSION

The County Manager presented a possible property acquisition as part of an economic development offer for a company bringing 100 plus jobs to the area. After discussion of the details of the acquisition and options moving forward, a majority of the Board gave consensus to proceed with the acquisition and economic development offer.

Commissioner Frost moved to return to open session. Vice Chair Belcher seconded and the motion passed 7-0.

Vice Chair Belcher moved to adjourn the meeting. Commissioner Frost seconded and the motion passed 7-0. The meeting was adjourned at 9:15 a.m.

KATHY HUGHES, CLERK TO THE
BOARD OF COMMISSIONERS

DAVID GANTT, CHAIRMAN
BOARD OF COMMISSIONERS