

**MINUTES - SPECIAL MEETING
BOONE TOWN COUNCIL
JULY 11, 2011**

A special meeting of the Boone Town Council was called to order at 5:33 p.m. on Monday, July 11, 2011, in the Conference Room at Boone Town Hall, 567 West King Street. Mayor Loretta Clawson presided. Council members present were Mayor Pro-Tem Lynne Mason, Andy Ball, Rennie Brantz, Jamie Leigh and Stephen Phillips. Town Attorney Sam Furgiuele was also present. Staff members present were Town Manager Greg Young, Town Clerk Freida Van Allen and Downtown Development Coordinator Pilar Fotta.

The purpose of the meeting was for Council to enter into Closed Session. On a motion by Council member Brantz, seconded by Council member Ball, Council moved to enter Closed Session at 5:34 p.m. pursuant to NCGS 143-318.11a)5) in order to discuss possible property acquisition.

VOTE: Aye-All
Nay-None

On a motion by Council member Brantz, seconded by Council member Ball, Council moved to exit Closed Session at 8:03 p.m.

VOTE: Aye-All
Nay-None

ADJOURNMENT

On a motion by Council member Brantz, seconded by Council member Ball, Council moved to adjourn at 8:04 p.m.

VOTE: Aye-All
Nay-None

Town Clerk

Mayor