



Minutes of the Regular Meeting of the
Asset Management Advisory Board
Tuesday, August 8, 2017
Lake Lure Municipal Center

Present: Charlie Ellis, Chair
Bob Wald
Andy Bell
Tom McKay
Mike Holden
Linda Turner
Jonathan Hinkle

Also Present: Bob Keith, Mayor
John Moore, Commissioner
Stephen Webber, Commissioner
Ron Nalley, Town Manager

CALL TO ORDER

Chairman Ellis called the meeting to order at 9:00 a.m. and welcomed those present.

APPROVAL OF THE AGENDA

Linda Turner made a motion to approve the Agenda as presented. Johnathan Hinkle seconded and the motion carried 7-0.

APPROVAL OF THE MINUTES

Bob Wald made a motion to approve the April 11, June 13, and July 11, 2017 minutes. Mike Holden seconded and the motion carried 7-0.

DISCLOSURE OF POTENTIAL CONFLICTS

Chairman Ellis asked if any Board members had any potential conflicts with the items on the Agenda. There were none.

STATUS REPORTS

1. Potential Acquisitions
 - a. Riverside Development Park Plan – Mr. Nalley explained that the recommendation made by the Asset Management Advisory Board to pursue the purchase of the Riverside Development Park property will be presented to Town Council at their meeting this evening.
 - b. Weed Patch Mountain Tract – Mr. Nalley reported that the title work is nearly completed and that we expect closing to be completed within the next thirty days.
2. Properties Identified for Disposition – No properties have been identified for disposition.
3. Property Development Activity
 - a. 2564-2570 Memorial Highway (Strip Center) – Mr. Nalley reported that Town crews are working on the interior demolition of the units and hopes that construction drawings will be ready for bidding by early next month. The Board suggested developing a “Coming Soon” sign with a mockup of the building for the property.
 - b. Police Boat House Property and Lakefront Property – Chairman Ellis stated that now is the time to start planning for the use of the property and has agreed to meet individually with Town Council members to begin this process.

UNFINISHED BUSINESS

Potential Riverside Park Acquisition – Chairman Ellis restated that the Board’s recommendation to purchase the property will be presented to Town Council tonight and requested that Mr. Nalley keep the Asset Management Advisory Board updated on this matter.

TOLL Property Holdings Inventory List and Map – Mr. Nalley reported that an effort will be made to update the list and map by fall of this year.

NEW BUSINESS

Discussion Review of All Abstracts for TOLL Land Assets – The Board began review of the property holdings and abstracts, covering the first thirteen properties. The Board briefly discussed the floodplain as it related to the Town Hall (#2) and that additional slips are now planned for construction at the Marina (#3). The Board also discussed the Public Works property (#6) and potential future use. Chairman Ellis reported on the proposed Luremont Trails (#8 through #11) and requested that staff provide the Board with a copy of the Parks and Recreation report. During discussion of the Beach property (#12), the Board requested a copy of the Request for Proposals and stated that there was site visit and pre-proposal meeting scheduled for September 1st and that proposals were due October 13th. The Board decided to continue their review at their next meeting.

ADJOURNMENT

There being no new or further business, Bob Wald made a motion to adjourn the meeting. Linda Turner seconded and the motion passed 7-0. The meeting was adjourned at 10:45 a.m.

ATTEST

Charlie Ellis, Chair

Andi Calvert, Town Clerk