

**MINUTES OF THE SPECIAL MEETING OF THE LAKE LURE TOWN COUNCIL HELD THURSDAY, JANUARY 20, 2011, 8:30 A.M. AT THE CAROLINA EVENT AND CONFERENCE CENTER, 374 HUDLOW ROAD, FOREST CITY, NC**

**PRESENT:** Mayor Bob Keith  
Commissioner Wayne Hyatt  
Commissioner John W. Moore  
Commissioner Mary Ann Silvey  
Commissioner Linda Turner  
  
Christopher Braund, Town Manager

**ABSENT:** N/A

**CALL TO ORDER**

Mayor Keith called the meeting to order at 8:30 a.m.

Mayor Keith recorded the minutes in the absence of the town clerk.

**APPROVE THE AGENDA**

After discussion, Commissioner Hyatt made a motion to approve the agenda as presented. Commissioner Turner seconded the motion and the vote of approval was unanimous.

**DISCUSSION REGARDING THE POTENTIAL FOR A CONFERENCE CENTER IN LAKE LURE**

Bill Frykberg gave a brief presentation on a proposal for a conference center in Lake Lure.

**DISCUSSION ON UPCOMING LEGISLATIVE AGENDA**

North Carolina State Representative Mike Hager addressed and answered questions pertaining to the upcoming legislative agenda.

**PROPOSAL REGARDING TOURISM DEVELOPMENT AUTHORITY BOARD REPRESENTATION AND SELECTION PROCESS**

Town Manager Braund gave a presentation on a proposal for Tourism Development Authority board representation and selection process.

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Mayor Keith recessed the meeting for a brief break and then reconvened the meeting.

**UPDATE ON RUTHERFORD HOSPITAL**

David Bixler, CEO of Rutherford Hospital, briefed town council members on the recent improvements and changes made at the hospital.

Mayor Keith recessed the meeting for a lunch break and then reconvened the meeting.

**PRESENTATION ON HOSPICE; TOUR OF THE FACILITIES INCLUDING CAROLINA EVENT AND CONFERENCE CENTER**

Heidi Owens gave a presentation pertaining to Hospice. Ms. Owens also gave a tour of their facilities including the newly constructed Carolina Event and Conference Center.

**REVIEW OF 2011 GOALS AND OBJECTIVES FOR THE TOWN**

Town Council members reviewed and discussed the 2011 goals and objectives for the town.

Mayor Keith recessed the meeting for a brief break and then reconvened the meeting.

**CLOSED SESSION**

A motion was made by Commissioner Hyatt to enter into the closed session in accordance with G.S. 143-318.11(a)(6) regarding personnel matters. Commissioner Turner seconded the motion and the vote of approval was unanimous.

While in closed session, Council members voted to seal the minutes of the closed session meeting in order to avoid frustrating the purpose of the closed session.

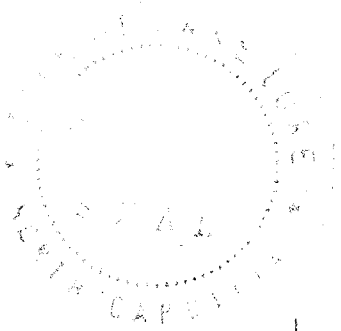
With no further items of discussion in closed session, Commissioner Hyatt made a motion to come out of the closed session meeting and re-enter the regular session of the town council meeting. Commissioner Turner seconded the motion and the vote of approval was unanimous.

**ADJOURN THE MEETING**

With no further items of discussion, Commissioner Turner made a motion to adjourn this meeting at 5:00 p.m. Commissioner Hyatt seconded the motion and the vote of approval was unanimous.

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ATTEST:



A handwritten signature in cursive script, appearing to read "Mary A. Flack".

Mary A. Flack, MMC  
Town Clerk

A handwritten signature in cursive script, appearing to read "Bob Keith".

Mayor Bob Keith