Board members present by Zoom: None

Board members: Wade Burns

 Bill Scheu

 Allen Crawford

 Mason Blake

 Dan Dean

Board members absent: Sally Stansill

 John Hinkle

Town staff present: Alex Carmichael, Town Administrator

Special Guests: None

There were two members of the public present and several members were watching via Zoom. Mr. Scheu called the meeting to order at 10:00 a.m., and led the group in a moment of silence.

**New Business**

Dan Dean moved to ratify the following slate of Comprehensive Plan Steering Committee candidates.

* Margaret “Maggie” Elliott
* Margaret “Mari” Gramling
* Daniel Hewitt
* John Casper
* Bill Seaman
* Alex Carmichael – Staff Representative
* Richard DuBose – MRA Representative
* Dr. Paul Maurer – Montreat College Representative
* Mayor Tim Helms – Commission Appointed Representative

Mason Blake seconded and the motion carried 5/0.

Allen Crawford moved to appoint Mayor Tim Helms as chair of the Comprehensive Plan Steering Committee. Wade Burns seconded and the motion carried 5/0.

**Public Comment**

There was no Public Comment at this time.

**Adjournment**

Dan Dean moved to adjourn the meeting. Allen Crawford seconded and the meeting was adjourned at 10:13 a.m.

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Bill Scheu, Chair Angie Murphy, Town Clerk