Board members present: AnnKelso Hewitt

Mark Spence

Martha Chastain

Margaret Waterstradt

Eleanor James

Robert Sulaski

Bill Solomon

Board members absent: None

Town staff present: Alex Carmichael, Town Administrator

 Angie Murphy, Town Clerk

 Scott Adams, Zoning Administrator

Others present: Board of Adjustment represented by Attorney Brian Gulden

 Town of Montreat represented by Attorney Cindy Rice

 Mountain Retreat Association (Applicant) represented by Attorneys T.C. Morphis & Bob Oast

 Kathryn Hayner (Opposition) represented by Attorney Jamie Whitlock

 Jones Family (Opposition) represented by Attorney John Noor Anne Hayner (pro se)

Several members of the public were present and were watching on Zoom Software. Mr. Spence, as Chair, called the meeting to order at 9:00 a.m., and held a moment of silence. Mark Spence certified that a quorum was present.

A Court Reporter was present for the meeting and the details were transcribed in its entirety. For additional information see written transcript. The meeting was recorded and posted to the Town website on the YouTube Channel which can be found at the following link: <https://www.youtube.com/channel/UCT2qK4hnOdlFcGadGE5GlRQ>.

**Quasi-judicial Hearing**

**On Special Use Permit (SUP) Request – 309 Collegiate Circle – PIN#071096345100000**

The Opposition called Mr. Chris Collins, AICP of CRC Planning to testify. He was sworn in and accepted as an expert in land use and planning. . The Opposition then called Mr. Don Read, MAI of Read’s Real Estate Services Co. to testify. He was sworn in and accepted as an expert in real estate appraisals and impact studies. . Ms. Anne Hayner of 319 Assembly Drive was sworn in and under oath testified before the Board of Adjustment. Mr. Harry T. Jones was sworn in and under oath presented his testimony to the Board of Adjustment.

Eleanor James moved to continue the meeting to January 6th at 9:00 a.m. in Town Hall. Robert Sulaski seconded and the motion carried 7/0.

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| Mark Spence, Chair  |  | Angie Murphy, Town Clerk |