



MINUTES OF THE SPECIAL MEETING  
OF THE EMERALD ISLE BOARD OF COMMISSIONERS  
AUGUST 31, 2009  
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1  
2 The Offer to Purchase and Contract includes the conveyance of two residential  
3 parcels located in Craven County to the Town from the Buyers to cover a portion  
4 of the sales price, and the town will follow the procedures outlined in NCGS  
5 160A-271 to complete this exchange.

6  
7 ***Motion was made by Commissioner Wootten to Accept Offer to Purchase***  
8 ***Town-Owned Surplus Property at 218 Cedar Street, Authorizing Initiation of***  
9 ***Upset Bid Process, and Indicating Intent to Exchange Real Property. The***  
10 ***Board voted unanimously 5-0 in favor. Motion carried.***

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12 Town Manager Rush stated that if no upset bids were received by 10 am on  
13 Monday, January 11, the Board would consider final approval of the real property  
14 sale and formally consider the exchange of real property at its regular meeting on  
15 Tuesday, January 12 at 6 pm in the Town Board Meeting Room.

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17 **Clerks Note:** Supporting information provided by Town Manager Frank Rush including Resolution  
18 09-12-28/R1, and Offer to Purchase Contract are both incorporated herein by reference and hereby  
19 made a part of these minutes

20  
21 **6. Adjourn**

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23 ***Motion was made by Commissioner Wootten to adjourn the meeting. The***  
24 ***Board voted unanimously 5-0 in favor. Motion carried.***

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26 ***The meeting was adjourned at 9:05 am.***

27  
28 Respectfully submitted:

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30  
31 Rhonda C. Ferebee, CMC  
32 Town Clerk