

**Town of Montreat
Board of Commissioners
Special Meeting Agenda
January 26, 2010 – 7:30 p.m.
Town Services Office**

I. CALL TO ORDER

- Welcome
- Invocation

II. ADOPTION OF THE AGENDA

III. OLD BUSINESS

- A. American and Recovery and Reinvestment Act of 2009 Capital Project Funding Discussion

IV. PUBLIC COMMENT

V. CLOSED SESSION

- A. Real Property Acquisition
 - i. **Motion for Consideration:** To enter into Closed Session in accordance with North Carolina General Statute §143-318.11(5) to discuss the proposed acquisition of real property

VI. ADJOURNMENT