

MINUTES
SPECIAL CALLED MEETING
BREVARD PLANNING BOARD
JANUARY 5, 2013

Brevard Planning Board met for a special called meeting on Saturday, January 5, 2013 the Brevard Conference Center, The Hollingsworth Building, 147 E. Main Street, Brevard, NC at 8:30 AM.

Members Present: Rick Lasater, Chairperson
Norah Davis
Gary Daniel
Kimsey Jackson
Paul Welch
Demi Loftis

Members Absent: Seyl Park

Staff Present: Joshua Freeman, Planning Director
Janice H. Pinson, Board Secretary

Others Present: Susan Evans

I. Welcome and Introduction of Planning Board Members

Chairman Rick Lasater called the meeting to order at 8:30 AM. A quorum of the Board was present.

**II. Old Business
Comprehensive Plan**

Susan Evans read Bob Proctor's, "The 333 Story".

S. Evans then proposed that the Board think "What does the best Brevard look like in 30 years"?

The Board brainstormed topics and placed them in appropriate categories. At the close of the meeting Board members chose the topics they felt were the biggest priorities to them. Exhibit "A" attached consist of photos of the Board's ideas by category.
Exhibit "B" attached consist of Consultant's notes.

There being no further business Chairperson Lasater requested a Motion to Adjourn, unanimously passed, meeting adjourned at 11:36 AM.

Rick Lasater, Chair

Janice H. Pinson, Board Secretary