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**MINUTES OF THE SPECIAL MEETING
OF THE EMERALD ISLE BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 12, 2019 – 4:00 PM
ADMINISTRATION BUILDING CONFERENCE ROOM**

1. Call to Order

The special meeting of the Emerald Isle Board of Commissioners was called to order by Mayor Barber at 4:00 pm.

2. Roll Call

Present for the meeting: Mayor Eddie Barber, Mayor Pro-Tem Floyd Messer, Commissioners Candace Dooley, Steve Finch, Jim Normile, and Mark Taylor.

Others present: Town Manager Matt Zapp, Town Clerk Rhonda Ferebee, Finance Director Laura Rotchford, Police Chief Tony Reese, Parks and Recreation Director Alesia Sanderson, and Fire Chief Bill Walker.

3. Adoption of Agenda

Motion was made by Commissioner Messer to adopt the Agenda. The Board voted unanimously 5-0 in favor. Motion carried.

4. Open Discussion – Develop Progressive Goals Roadmap

Town Manager Matt Zapp led the Board through the initial stages of the development of a Progressive Goals Roadmap. The Board discussed and prioritized their thoughts on short-term, mid-term, and long-term goals.

5. Adjourn

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

The meeting adjourned at 5:30 pm.

Respectfully submitted:

Rhonda C. Ferebee, CMC, NCCMC
Town Clerk