

NOTICE OF A SPECIAL MEETING OF THE ASHEBORO CITY COUNCIL

Wednesday, March 4, 2015

4:00 p.m.

Notice is hereby given that Mayor Smith and members of the Asheboro City Council, along with members of the Randolph County Board of Commissioners, will assemble for a tour of the Kayser-Roth Corporation facility in Asheboro at 4:00 p.m. on Wednesday, March 4, 2015. During the tour of the facility, a quorum of the members of the city's governing board may be present. No deliberations by the governing board are planned for this occasion, but this notice is issued in order to ensure compliance with the applicable open meetings laws.

At 4:00 p.m. on March the 4th, Mayor Smith and the members of the Asheboro City Council, along with anyone else invited by the host, will assemble at the Kayser-Roth Corporation's facility located at 515 West Balfour Avenue in Asheboro, North Carolina for the tour that is to be conducted by company officials. No formal action will be taken during this tour. Members of the press are invited to participate in the tour.

This notice is issued on February 23, 2015, in accordance with the laws and ordinances of the State of North Carolina and the City of Asheboro.

/s/ David H. Smith
David H. Smith, Mayor
City of Asheboro, North Carolina

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**SPECIAL MEETING
ASHEBORO CITY COUNCIL
KAYSER-ROTH CORPORATION FACILITY LOCATED AT 515 WEST BALFOUR AVENUE,
ASHEBORO, NORTH CAROLINA
WEDNESDAY, MARCH 4, 2015
4:00 p.m.**

This being the time and place for a special meeting of the Asheboro City Council, a meeting was held with the following elected officials and staff members present:

- David H. Smith) – Mayor Presiding
- Talmadge S. Baker)
- Clark R. Bell)
- Edward J. Burks) – Council Members Present
- Walker B. Moffitt)
- Charles W. Swiers)
- Linda H. Carter)
- Michael W. Hunter) – Council Members Absent

John N. Ogburn, III, City Manager
Holly H. Doerr, CMC, NCCMC, City Clerk/Paralegal
Trevor L. Nuttall, Community Development Director

The sole purpose of this special meeting was to participate in a tour of the Kayser-Roth Corporation facility and to obtain first hand impressions of the improvements that have been made by this corporation with which the county and city have previously agreed to undertake an economic development project. The city officials were joined by Randolph County Manager Hal Johnson, County Commissioner Darrell Frye, County Commissioner David Allen, Clerk to the Board Amanda Varner, Randolph County Economic Development President Bonnie Renfro, and Existing Business and Industry Coordinator for Randolph County Economic Development Corporation Kevin Franklin.

At the conclusion of the tour, the meeting was adjourned. No action was taken by the Council during this meeting.

Minutes
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Special Meeting

These minutes were approved by the Asheboro City Council in open session during a regular meeting held on the 9th day of April.

Holly H. Doerr, CMC, NCCMC, City Clerk

David H. Smith, Mayor