PROPOSED AGENDA

Special Call Meeting of the Town of Biltmore Forest Board of Commissioners

To be held Tuesday, August 21, 2018 at 4:00 p.m.

A. Roll Call by the Clerk

Mayor George F. Goosmann, III Commissioner Fran G. Cogburn Commissioner E. Glenn Kelly Commissioner Doris P. Loomis

- B. Public Hearing regarding Installment Financing Contract for Public Works Building Renovation Project
 - 1. The Board will receive a presentation from Town Manager Jonathan Kanipe regarding the proposals received regarding the installment financing contract.
 - 2. The Board will receive public comment regarding the installment financing contract from the public.
- C. Consideration of Resolution 2018-05 Approving Financing Terms
- D. Adjournment