

Land Acquisitions and Property Committee



Meeting Agenda
Wednesday, October 23, 2019
10:15 am – 11:00 am

Hotel Ballast Ballroom
Hotel Ballast, Wilmington

Call to Order and Comments

Tom Berry

Land Acquisitions and Property Matters

Land Project Status Review – Review spreadsheet of current land acquisition projects (**Committee Handout**) – *Jessie Birckhead*

Phase I Land Acquisition – Consider approval for staff to work with State Property Office and funding partners to develop acquisition plans for the following properties (**Committee Handout**) – *Jessie Birckhead*

- Geneva Bigelow Tract – Caswell County

Phase II Land Acquisition – Consider final approval to proceed with acquisition of the following properties – *Jessie Birckhead*

- McDowell Shooting Range Tract – McDowell County (**Exhibit E-1**)
- Lahuis Tract – Henderson County (**Exhibit E-2**)

Other Property Matters – Consider staff recommendation for disposition of the Gibson Fox Trial Facility in Scotland County (**Exhibit F**) – *Jessie Birckhead*

Updates and Discussion

- Discuss plan to evaluate land acquisitions approval process and integration of land acquisition strategy – *Jessie Birckhead*

WRAP UP

Other Business
Adjourn

Tom Berry

*Note – If a Committee meeting ends early, the next Committee meeting may begin 5 minutes after the previous Committee ends.