



REGULAR MEETING OF THE ASSET MANAGEMENT ADVISORY BOARD

February 27, 2018

9:30 a.m.

Lake Lure Municipal Center

AGENDA

1. Call to Order
2. Adoption of the Agenda
3. Approval of Minutes: January 23, 2018
4. Disclosure of Potential Conflicts regarding Agenda Items by Board Members
5. Status Report for TOLL Property Holdings (*inventory last updated 4/20/15*)
 - a. Potential acquisitions
 - b. Property identified for disposition
 - c. Property development activity
6. Old Business
 - a. Continue review of all abstracts for TOLL Land Assets
7. New Business
 - a. Marina Bay Presentation
 - b. Destination By Design Tourism Plan Concept Review
 - c. ABC Store Lease Agreement
8. Adjournment