# HIGH POINT CITY COUNCIL SPECIAL MEETING JULY 17, 2023 – 5:00 P.M. COUNCIL CHAMBERS – MUNICIPAL BUILDING

# **MINUTES**

## **CALL TO ORDER and ROLL CALL**

Mayor Wagner called the meeting to order at 5:03 p.m.

Upon roll call, the following Council Members were Present (7):

Mayor Jay W. Wagner; Mayor Pro Tem S. Wesley Hudson, Ward 4; Council Member Britt W. Moore, At Large; Council Member Cyril A. Jefferson, Ward 1 [arrived at 5:09 p.m.]; Council Member Christopher Williams, Ward 2 [arrived at 5:11 p.m.]; and Council Member Victor A. Jones, Ward 5; and Council Member Michael A. Holmes, Ward 6

Absent (2): Council Member Tyrone E. Johnson, At Large; and Council Member Monica Peters, Ward 3

#### **Staff Present:**

Tasha Logan Ford, City Manage; Eric Olmedo, Assistant City Manager; Damon Dequenne, Assistant City Manager; Kate Ashburn, Assistant City Attorney; Sandy Dunbeck, Economic Development Director; Montanna Brown, Economic Development Manager; and Mary S. Brooks, Deputy City Clerk

# PRESENTATION OF ITEMS

#### 2023-336 Closed Session-Economic Development

Council is requested to go into Closed Session pursuant to N.C.G.S. §143-318.11(a)(4) for Economic Development.

Council Member Holmes moved to enter Closed Session pursuant to N.C.G.S. §143-318.11(a)(4) for Economic Development at 5:03 p.m.; seconded by Mayor Pro Tem Hudson the motion passed by an 5-0 unanimous vote.

Aye (5): Mayor Wagner, Mayor Pro Tem Hudson, Council Member Moore, Council Member Jones, and Council Member Holmes

Absent (4): Council Member Johnson, Council Member Williams, Council Member Peters, and Council Member Jefferson

Note: Council Members Williams and Jefferson arrived during the closed session portion of this meeting.

Upon reconvening into Open Session at 5:14 p.m., no action took place as a result of the Closed Session.

### **ADJOURNMENT**

There being no further business to come before Council, the meeting adjourned at 5:14 p.m. upon motion duly made by Council Member Moore and seconded by Council Member Jones.

	Respectfully Submitted,
	Jay W. Wagner, Mayor
Attest:	
W. G.P. L. CMG	
Mary S. Brooks, CMC	
Deputy City Clerk	