

**HIGH POINT CITY COUNCIL
SPECIAL MEETING
DECEMBER 5, 2022 – 4:30 P.M.
COUNCIL CHAMBERS – MUNICIPAL BUILDING**

MINUTES

CALL TO ORDER and ROLL CALL

Mayor Wagner called the meeting to order at 4:51 p.m.

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

Mayor Jay W. Wagner; Mayor Pro Tem Monica L. Peters, Ward 3; Council Member Tyrone Johnson, At Large [arrived at 5:29 p.m.]; Council Member Cyril Jefferson, Ward 1; Council Member Wesley Hudson, Ward 4 Council Member Victor Jones, Ward 5; and Council Member Michael Holmes, Ward 6 [arrived at 5:31 p.m.]

Absent (2): Council Member Britt W. Moore, At Large Council Member Christopher Williams, Ward 2

Staff Present:

Tasha Logan Ford, City Manager; Greg Ferguson, Deputy City Manager; Eric Olmedo, Assistant City Manager; Damon Dequenne, Assistant City Manager; JoAnne Carlyle, City Attorney; Meghan Maguire, Assistant City Attorney; Sandy Dunbeck, Economic Development Director; Montanna Brown, Economic Development Manager; and Mary S. Brooks, Interim City Clerk

PRESENTATION OF ITEMS

2022-580 Closed Session-Economic Development and Personnel

Council is requested to go into Closed Session Pursuant to N.C. General Statute §143-318.11(a)(4) for Economic Development; and Closed Session Pursuant to N.C. General Statute §143-318.11(a)(6) for Personnel.

Council Member Hudson moved to enter Closed Session pursuant to N.C.G.S. §143-318.11(a)(4) for Economic Development at 4:52 p.m.; seconded by Council Member Jones the motion passed by an 5-0 unanimous vote.

Aye (5): Mayor Wagner, Mayor Pro Tem Peters, Council Member Jefferson, and Council Member Hudson, and Council Member Jones

Absent (4): Council Member Moore, Council Member Williams, Council Member Johnson, and Council Member Holmes

Note: Council Members Johnson and Holmes arrived after the motion to go into closed session, and that the Special Meeting recessed to have the regular meeting, and reconvened afterwards.

Upon reconvening into Open Session at 8:05 p.m., no action taken as a result of the Closed Session.

ADJOURNMENT

There being no further business to come before Council, the meeting adjourned at 8:06 p.m.

Respectfully Submitted,

Jay W. Wagner, Mayor

Attest:

Mary S. Brooks, CMC
Interim City Clerk