

# City of High Point

*Municipal Office Building  
211 S. Hamilton Street  
High Point, NC 27260*



## Meeting Agenda

**Thursday, October 19, 2017**

**2:00 PM**

**Council Chambers**

### **Special Called Meeting of City Council**

*William S. Bencini, Jr., Mayor  
James C. Davis, Mayor Pro Tem  
Latimer B. Alexander, IV, Cynthia Y. Davis,  
Jason P. Ewing, Jeffrey J. Golden,  
Alyce E. Hill, Christopher Williams,  
Jay W. Wagner*

## **Roll Call, Prayer & Pledge of Allegiance**

### **Agenda Items**

[170361](#)

Presentation - Catalyst Project Master Developer - Tim Elliott  
Mr. Tim Elliott, Elliott Sidewalk Communities, will give a presentation on the proposed private development on City owned land around the Multi-Use Stadium area.

**Attachments:** [Presentation - Tim Elliott - 2017 1018 HighPoint Development Summary rev10](#)

[170362](#)

Master Developer Initial Agreement - Multi-Use Stadium  
Consideration of approval of the initial Master Developer Agreement with Elliott Sidewalk Communities that forms the basis for further coordinating and initiating the proposed private development on City-owned land around the Multi-Use Stadium.

**Attachments:** [Master Developer Initial Development Agreement 10 19 17](#)

[High Point Downtown ESC Initial Development Contract 10 19 17 with EXHIBIT](#)

[170366](#)

Incentives Agreement - Multi-Use Stadium - Elliott Sidewalk Communities  
Consideration of approval of the Incentives Agreement with Elliott Sidewalk Communities for development of the land around the proposed Multi-Use Stadium.

**Attachments:** [Master Developer Incentives Agreement 10 17 17](#)

[High Point Downtown ESC Incentives Contract 10 19 17 with EXHIBITS](#)

[170363](#)

Financing Plan for Multi-Use Stadium  
Presentation and consideration of a Financing Plan for the Multi-Use Stadium.

**Attachments:** [City of High Point NC - Update Materials 10.19.17 - Davenport](#)

[170364](#)

Budget Ordinance Amendment - Crime Scene Technicians  
Council is requested to adopt a budget ordinance amending the 2017-2018 Annual Budget to appropriate funds in the amount of \$120,000.00 for addition of two Crime Scene Technicians positions in the Police Department.

**Attachments:** [Budget Ordinance Amendment - Police Crime Scene Technicians](#)

**170365**

Closed Session of City Council  
Pursuant to N.C. General Statute 143-318.11(a)(3) for Attorney-Client privilege to discuss litigation regarding Seaboard Chemical; and pursuant to NCGS §143-318.11(5)(i) to establish or instruct City staff concerning negotiations on material terms relating to the acquisition of real property by purchase, option, exchange, or lease.

### **Adjournment**

