

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

MINUTES

CALL to ORDER & ROLL CALL

Mayor Wagner called the meeting to order at 4:30 p.m.

The following council members were **present** (8):

Mayor Jay W. Wagner (physically present)
Council Member Britt W. Moore- At Large [arrived at 4:56 p.m.]
Council Member Tyrone Johnson- At Large [arrived at 5:26 p.m.]
Council Member Cyril Jefferson- Ward 1
Council Member Christopher Williams- Ward 2
Council Member Wesley Hudson- Ward 4
Council Member Victor Jones- Ward 5
Council Member Michael Holmes- Ward 6 [arrived at 5:25 p.m.]

The following council members were **absent** (1):

Mayor Pro Tem Monica Peters- Ward 3

The following staff members were physically present:

Tasha Logan Ford, City Manager; Randy McCaslin, Deputy City Manager; Eric Olmedo, Assistant City Manager; Meghan Maguire, Assistant City Attorney; Jeron Hollis, Managing Director; Lisa Vierling, City Clerk

Others present:

Patrick Chapin, Executive Director, Business High Point - Chamber of Commerce
Rachel Moss, Chief Operating Officer, Business High Point - Chamber of Commerce
Brian Gavigan, Attorney, Wyatt Early Harris Wheeler
Megan Oglesby, Executive Director, The Earl and Kathryn Congdon Family Foundation

PRESENTATION OF ITEMS**2022-4 Closed Sessions: Economic Development and Attorney-Client Privilege**

Council is requested to go into Closed Session pursuant to N.C.G.S. §143-318.11(a)(4) for Economic Development and N.C.G.S. §143-318.11(a)(3) for Attorney-Client Privilege.

At 4:30 p.m., **Council Member Jefferson moved to go into Closed Session pursuant to N.C.G.S. §143-318.11(a)(4) for Economic Development and N.C.G.S. §143-318.11(a)(3) for Attorney-Client Privilege. Council Member Jones made a second to the motion which carried by the following 5-0 unanimous vote:**

Aye (5):

Mayor Wagner, Council Member Jefferson, Council Member Williams, Council Member Hudson, and Council Member Jones

Absent (4):

Mayor Pro Tem Peters, Council Member Moore, Council Member Johnson, and Council Member Holmes

Upon reconvening into Open Session at 5:31 p.m., Mayor Wagner announced that there would be no action taken as a result of the Closed Session.

ADJOURNMENT

The Special Meeting adjourned at 5:31 p.m. upon motion by Council Member Williams and second by Council Member Jones.

Respectfully Submitted,

Jay W. Wagner, Mayor

Attest:

Lisa B. Vierling, MMC
City Clerk