HIGH POINT CITY COUNCIL SPECIAL MEETING MARCH 7, 2022 – 3:30 P.M. COUNCIL CHAMBERS – MUNICIPAL BUILDING

MINUTES

CALL TO ORDER and ROLL CALL

Mayor Wagner called the meeting to order at 3:33 p.m.

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

Mayor Jay W. Wagner; Mayor Pro Tem Monica Peters, Ward 3; Council Member Britt W. Moore, At Large; Council Member Tyrone E. Johnson, At Large [arrived at 5:25 p.m.]; Council Member Cyril A. Jefferson, Ward 1; Council Member Christopher Williams, Ward 2; Council Member S. Wesley Hudson, Ward 4; and Council Member Victor A. Jones, Ward 5; and Council Member Michael A. Holmes, Ward 6 [arrived at 4:48 p.m.]

Staff Present:

Tasha Logan Ford, City Manager; Greg Ferguson, Deputy City Manager; Eric Olmedo, Assistant City Manager; JoAnne Carlyle, City Attorney; Meghan Maguire, Assistant City Attorney; Jeron Hollis, Managing Director; Ryan Ferguson, Marketing Manager; Sandy Dunbeck, Economic Development Director; Bobby Fitzjohn, Financial Services Director; Mary S. Brooks, Deputy City Clerk; and Lisa B. Vierling, City Clerk

PRESENTATION OF ITEMS

2022-113 <u>Closed Sessions-Economic Development, Attorney-Client Privilege, and</u> <u>Personnel</u>

Council is requested to go into Closed Session pursuant to N.C.G.S. §143-318.11(a)(4) for Economic Development; pursuant to N.C.G.S. §143-318.11(a)(3) for Attorney-Client privilege; and pursuant to N.C.G.S. §143-318.11(a)(6) for personnel.

Council Member Williams moved to enter Closed Session pursuant to N.C.G.S. §143-318.11(a)(4) for Economic Development; pursuant to N.C.G.S. §143-318.11(a)(3) for Attorney-Client privilege; and pursuant to N.C.G.S. §143-318.11(a)(6) for personnel.

Upon reconvening into Open Session at 5:28 p.m., Mayor Wagner announced there would be no action taken as a result of the Closed Sessions.

ADJOURNMENT

There being no further business to come before Council, the meeting adjourned at 5:28 p.m. upon motion duly made by Council Member Jefferson and second by Council Member Williams.

Respectfully Submitted,

Jay W. Wagner, Mayor

Attest:

Lisa B. Vierling, MMC City Clerk