

**HIGH POINT CITY COUNCIL
SPECIAL MEETING
DECEMBER 15, 2014 – 3:30 P.M.
CITY MANAGER’S CONFERENCE ROOM**

MINUTES

Present:

Mayor William S. Bencini, Jr.; Mayor Pro Tem James Davis (Ward 5); and Council Members Cynthia Y. Davis (At-Large), Latimer Alexander (At-Large), Jeff Golden (Ward 1), Chris Williams (Ward 2), Alyce Hill (Ward 3), and Jason Ewing (Ward 6)

Absent:

Council Member Jay Wagner (Ward 4)

Staff Present:

Randy McCaslin, Interim City Manager; Bob Morgan, Interim Assistant City Manager; JoAnne Carlyle, City Attorney; Loren Hill, President- High Point Economic Development Corporation; Sandy Vernon, Senior Vice President- High Point Economic Development Corporation; Lisa Vierling, City Clerk; and Tom Vincent, Deputy City Clerk

Mayor Bencini called the meeting to order and noted it was called for the purpose of holding a Closed Session.

Council Member Alexander moved to go into Closed Session pursuant to N.C. General Statute 143-318.11(a)(4) for the purpose of discussing several potential economic development projects. The motion carried unanimously.

Upon motion duly made and seconded, Council reconvened into Open Session at 4:50 p.m. with an announcement that no action was necessary as a result of the Closed Session.

The meeting adjourned at 4:50 p.m. upon motion duly made and seconded.

Respectfully Submitted,

William S. Bencini, Jr., Mayor

Attest:

Lisa B. Vierling, MMC
City Clerk