

**HIGH POINT CITY COUNCIL  
SPECIAL MEETING  
(CLOSED SESSIONS)  
APRIL 4, 2016 – 3:00 P.M.  
CITY MANAGER’S CONFERENCE ROOM**

**Present:**

Mayor William S. Bencini, Jr.; Mayor Pro Tem Jeff Golden (Ward 1); and Council Members Cynthia Davis (At-Large), Latimer Alexander (At-Large), Chris Williams (Ward 2), Alyce Hill (Ward 3), Jay Wagner (Ward 4), Jim Davis (Ward 5) and Jason Ewing (Ward 6) (arrived at 3:54 p.m.)

**Staff Present:**

Greg Demko, City Manager; Randy McCaslin, Deputy City Manager; JoAnne Carlyle, City Attorney; Loren Hill, President- High Point Economic Development Corporation; Sandy Dunbeck, Vice-President- High Point Economic Development Corporation; Maria Smith, Deputy City Clerk; Lisa Vierling, City Clerk

The Special Meeting was called pursuant to N.C. General Statute 143-318.11(a)(4) (Economic Development) and 143-318.11(a)(6) (Personnel).

Mayor Bencini called the meeting to order at 3:05 p.m. and advised the purpose of the meeting was to conduct the City Manager’s annual performance evaluation, as well as to hear from staff regarding some proposed economic development projects.

**Upon motion by Council Member Wagner, second by Council Member Alexander, Council entered into a Closed Session for the purpose of discussion regarding a personnel matter and economic development. The motion carried unanimously. [8-0 vote] [Council Member Ewing had not yet joined the meeting at this point]**

Upon reconvening into Open Session at 5:20 p.m. upon motion duly made and seconded, Mayor Bencini reported that an announcement would be made during the City Council Meeting scheduled for 5:30 p.m.

The meeting adjourned at 5:20 p.m. upon motion duly made and seconded.

Respectfully Submitted,

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William S. Bencini, Jr., Mayor

Attest:

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Lisa B. Vierling, MMC  
City Clerk