

**HIGH POINT CITY COUNCIL
SPECIAL MEETING
CLOSED SESSION (ECONOMIC DEVELOPMENT)
March 6, 2017 – 4:00 P.M.
3RD FLOOR LOBBY CONFERENCE ROOM**

MINUTES

Present:

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

Staff Present:

Greg Demko, City Manager; Randy McCaslin, Deputy City Manager; Randy Hemann, Assistant City Manager; JoAnne Carlyle, City Attorney; Eric Olmedo, Budget and Performance Manager; Loren Hill, President- High Point Economic Development Corporation; Jeff Moore, Director of Financial Services; and Lisa Vierling, City Clerk

Others Present:

Ted Cole, Davenport & Company; Paul Billow, Womble Carlyle Sandridge & Rice, LLP; Sims Hinds, Forward High Point; Ray Gibbs, Executive Director, Forward High Point; Doyle Early, Chair, Forward High Point

News Media:

No News Media Present

Mayor Bencini called the meeting to order at 4:00 p.m..

Upon motion duly made by Council Member C. Davis, second by Council Member Ewing, Council entered into Closed Session pursuant to N.C. General Statute 143-318.11(a)(4) for the purpose of discussion regarding economic development. The motion carried unanimously. [9-0 vote]

At approximately 5:15 p.m., motion was made by Mayor Pro Tem Wagner, seconded by Council Member Alexander to reconvene into Open Session. The motion carried unanimously. [9-0 vote]

Mayor Bencini announced there would be no action taken as a result of the Closed Session.

The meeting adjourned at 5:15 p.m. upon motion duly made and seconded.

Respectfully Submitted,

William S. Bencini, Jr., Mayor

Attest:

Lisa B. Vierling, MMC, City Clerk