

**HIGH POINT CITY COUNCIL SPECIAL MEETING
(CLOSED SESSION)
Economic Development and Attorney-Client Privilege
3rd Floor Lobby Conference Room
High Point Municipal Building
June 19, 2017 – 5:00 p.m.**

Present:

William S. Bencini, Jr., Mayor; Jay Wagner, Mayor Pro Tem; and Council Members Cynthia Y. Davis (At-Large), Jeffrey Golden (Ward 1) and Jason Ewing (Ward 6)

Absent:

Council Members Latimer Alexander (At-Large), Chris Williams (Ward 2), Alyce Hill (Ward 3) and James C. Davis (Ward 5)

Staff Present:

Greg Demko, City Manager; Randy McCaslin, Deputy City Manager; Randy Hemann, Assistant City Manager; Jeron Hollis, Director of Communications & Public Engagement; JoAnne Carlyle, City Attorney; Maria Smith, Deputy City Clerk; and Lisa Vierling, City Clerk

Mayor Bencini called the meeting to order at 5:00 p.m. and announced that the Special Meeting was called for the purpose of holding a Closed Session pursuant to N.C. General Statute 143-318.11(a)(4) economic development and N.C. General Statute 143-318.11(a)(3) to discuss a legal matter.

Council Member Ewing MOVED to enter into Closed Session for discussion of economic development and a legal matter. Mayor Pro Tem Wagner made a SECOND to the motion, which CARRIED unanimously.

Upon reconvening into Open Session at 5:21 p.m., **MOTION was made by Mayor Pro Tem Wagner and SECONDED by Council Member Ewing to adjourn the meeting.**

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

Respectfully Submitted,

William S. Bencini, Jr., Mayor

Attest:

Lisa B. Vierling, MMC
City Clerk