

**HIGH POINT CITY COUNCIL SPECIAL MEETING  
(CLOSED SESSION)  
ECONOMIC DEVELOPMENT & TO PREVENT DISCLOSURE OF PRIVILEGED  
INFORMATION  
HIGH POINT MUNICIPAL BUILDING  
3<sup>RD</sup> FLOOR LOBBY CONFERENCE ROOM  
July 17, 2017 – 5:00 p.m.**

**Present:**

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

**Staff Present:**

Randy McCaslin, Deputy City Manager; Randy Hemann, Assistant City Manager; JoAnne Carlyle, City Attorney; Loren Hill, President- High Point Economic Development Corporation; Sandy Dunbeck, Senior Vice President- High Point Economic Development Corporation; 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) to discuss a proposed economic development project, and N.C. General Statute 143-318.11(a)(1) to prevent the disclosure of privileged information.

**Council Member Alexander MOVED to enter into Closed Session for discussion of economic development and to prevent disclosure of privileged information. Council Member Golden made a SECOND to the motion, which CARRIED unanimously.**

Upon reconvening into Open Session at 5:23 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,

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William S. Bencini, Jr., Mayor

Attest:

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Lisa B. Vierling, MMC  
City Clerk