

The City Council of the City of High Point, North Carolina met in a regular meeting in the Council Chambers of the Municipal Building located at 211 South Hamilton Street in High Point, North Carolina, the regular place of meeting, at 5:30 p.m. on August 21, 2017.

Present: Mayor William "Bill" Bencini, presiding, and Council Members Latimer Alexander, Cynthia Davis, James Davis, Jason Ewing, Jeffrey Golden, Alyce Hill, Jay Wagner, Christopher Williams

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Absent: None

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Also Present: City Manager Greg Demko, City Clerk Lisa Vierling, City Attorney JoAnne Carlyle

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Council Member James Davis introduced the following resolution, the title of which was read and a copy of which had been distributed to each Council Member:

**RESOLUTION CALLING A PUBLIC HEARING IN CONNECTION WITH THE FINANCING OF THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF A DOWNTOWN MULTI-USE SPORTS AND ENTERTAINMENT FACILITY PURSUANT TO AN INSTALLMENT FINANCING ARRANGEMENT**

WHEREAS, the City Council (the "City Council") of the City of High Point, North Carolina (the "City") is considering the financing of the acquisition, construction and equipping of a downtown multi-use sports and entertainment facility and related appurtenances (the "Project"), all pursuant to an installment financing arrangement;

WHEREAS, in order to finance the Project, the City proposes to enter into a trust agreement or similar financing agreement (the "Agreement");

WHEREAS, as security for its obligations under the Agreement, the City proposes to execute and deliver a deed of trust granting a lien on the site of the Project, together with all improvements and fixtures located or to be located thereon;

WHEREAS, in accordance with Section 160A-20(g) of the North Carolina General Statutes, the City is required to hold a public hearing on the proposed Agreement described above; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City as follows:

1. The City Council hereby fixes 5:30 p.m. on September 18, 2017 in the Council Chambers of the Municipal Building located at 211 South Hamilton Street in High Point, North Carolina, as the hour, day and place for the public hearing on the proposed Agreement.

2. The City Council hereby directs the City Clerk to publish notice of such public hearing once in the High Point Enterprise not later than the 10<sup>th</sup> day before said date.

3. This resolution shall take effect immediately upon its adoption.

Upon motion of Council Member Latimer Alexander, seconded by Council Member Jay Wagner, the foregoing resolution was adopted by the following vote:

Ayes: Mayor William "Bill" Bencini, presiding, and Council Members Latimer Alexander, Jason Ewing, Jeffrey Golden, Alyce Hill, Jay Wagner, Christopher Williams

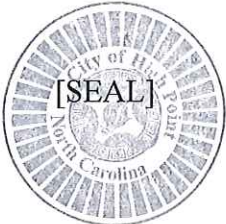
Noes: Council Members Cynthia Davis and James Davis

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I, Lisa B. Vierling, MMC, City Clerk of the City of High Point, North Carolina, DO HEREBY CERTIFY that the foregoing is a true copy of so much of the proceedings of the City Council of said City at a regular meeting held on August 21, 2017, as relates in any way to the adoption of the foregoing resolution calling a public hearing on a proposed installment financing by said City and that said proceedings are recorded in the minutes of said City Council.

I DO HEREBY FURTHER CERTIFY that proper notice of such regular meeting was given as required by North Carolina law.

WITNESS my hand and the official seal of said City this 21st day of August, 2017.



Lisa B. Vierling  
City Clerk