

**HIGH POINT CITY COUNCIL
SPECIAL MEETING
JANUARY 7, 2019 – 5:00 P.M.
3RD FLOOR LOBBY CONFERENCE ROOM**

MINUTES

Present:

Mayor Jay Wagner, Mayor Pro Tem Jason Ewing (Ward 6); and Council Members Britt Moore (At Large); Don Scarborough (At Large); Jeffrey Golden (Ward 1); Chris Williams (Ward 2); Monica Peters (Ward 3); and Wesley Hudson (Ward 4)

Absent:

Council Member Victor Jones (Ward 5)

Staff Present:

Greg Demko, City Manager; Randy McCaslin, Deputy City Manager; Randy Hemann, Assistant City Manager; JoAnne Carlyle, City Attorney; Lee Burnette, Director of Planning and Development; Loren Hill, President-High Point Economic Development Corporation; Sandy Dunbeck, Executive Vice President-High Point Economic Development Corporation; and Lisa Vierling, City Clerk

Mayor Wagner called the meeting to order at 5:00 p.m. and announced that this Special Meeting was called pursuant to N.C. General Statute 143-318.11(a)(4) to hold a Closed Session for economic development purposes.

Mayor Pro Tem Ewing moved to enter Closed Session for economic development purposes. Council Member Hudson made a second to the motion, which carried by an 8-0 unanimous vote. [Council Member Jones was absent]

Upon reconvening into Open Session at 5:24 p.m., Mayor Wagner advised that there would be no action taken as a result of the Closed Session.

Adjournment

The meeting adjourned at 5:24 p.m. upon motion duly made by Council Member Hudson and seconded by Mayor Pro Tem Ewing.

Respectfully Submitted,

Jay W. Wagner, Mayor

Attest:

Lisa B. Vierling
City Clerk