

**HIGH POINT CITY COUNCIL  
SPECIAL MEETING  
JANUARY 23, 2019 – 3:00 P.M.  
3<sup>RD</sup> FLOOR LOBBY CONFERENCE ROOM**

**MINUTES**

**Present:**

Mayor Jay Wagner, Mayor Pro Tem Jason Ewing (Ward 6) [arrived at 3:04 p.m.]; Council Members Don Scarborough (At Large); Council Member Jeffrey Golden (Ward 1); Council Member Chris Williams (Ward 2) [arrived at 3:04 p.m.]; Council Member Monica Peters (Ward 3); Council Member Wesley Hudson (Ward 4); and Council Member Victor Jones (Ward 5)

**Absent:**

Council Member Britt Moore (At Large)

**Staff Present:**

Greg Demko, City Manager; Randy McCaslin, Deputy City Manager; Randy Hemann, Assistant City Manager; JoAnne Carlyle, City Attorney; and Lisa Vierling, City Clerk

**Others Present:**

Ray Gibbs, Executive Director- Forward High Point  
Tim Elliott, Founder and Managing Partner- Elliott Sidewalk Communities  
Brian Rogers, Partner- Elliott Sidewalk Communities  
Jim Flannery, Partner, Director of Development- Elliott Sidewalk Communities  
Molly Stewart, Attorney, Morningstar Law Group

Mayor Wagner called the meeting to order at 3:00 p.m. and announced that this Special Meeting was called pursuant to N.C. General Statute 143-318.11(a)(3) to hold a Closed Session to preserve Attorney-Client privilege.

**Council Member Jones moved to enter Closed Session to preserve the Attorney-Client privilege. Council Member Golden made a second to the motion, which carried by an 8-0 unanimous vote. [Council Member Moore was absent]**

Upon reconvening into Open Session at 4:14 p.m., Mayor Wagner advised that there would be no action taken as a result of the Closed Session.

**Adjournment**

The meeting adjourned at 4:14 p.m. upon motion duly made by Council Member Hudson and seconded by Council Member Golden.

Respectfully Submitted,

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Jay W. Wagner, Mayor

Attest:

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Lisa B. Vierling, City Clerk