

**HIGH POINT CITY COUNCIL
SPECIAL MEETING
MARCH 18, 2019 – 4:00 P.M.
3RD FLOOR LOBBY CONFERENCE ROOM**

MINUTES

Present:

Mayor Jay Wagner, Mayor Pro Tem Jason Ewing (Ward 6); Council Member Don Scarborough (At Large); Council Member Jeffrey Golden (Ward 1); Council Member Chris Williams (Ward 2); Council Member Monica Peters (Ward 3); and Council Member Victor Jones (Ward 5)

Absent:

Council Member Britt Moore (At Large) and Council Member Wesley Hudson (Ward 4)

Staff Present:

Greg Demko, City Manager; Randy McCaslin, Deputy City Manager; Randy Hemann, Assistant City Manager; JoAnne Carlyle, City Attorney; JoAnne Carlyle, City Attorney; Meghan Macguire, Assistant City Attorney; Mike McNair, Director of Community Development & Housing; Mary Brooks, Deputy City Clerk, and Lisa Vierling, City Clerk

Others Present:

Ray Gibbs, Executive Director- Forward High Point

News Media Present:

None present

Mayor Wagner called the meeting to order at 4:00 p.m.

The Special Meeting was called for the purpose of holding a Closed Session on the following matters:

1. N.C. General Statute 143-318.11(a)(3) Attorney-Client Privilege, and
2. N.C. General Statute 143-318.11(a)(4) Economic Development; and
3. N.C. General Statute 143-318.11(a)(6) Personnel

Closed Session

Council Member Jones moved to go into Closed Session for the reasons as referenced above. Council Member Williams made a second to the motion, which carried by a 7-0 unanimous vote.

Upon reconvening into Open Session at 5:25 p.m., Mayor Wagner announced there would be no action or announcements made as a result of the Closed Session.

Adjournment

The meeting adjourned at 5:25 p.m. upon motion duly made by Mayor Pro Tem Ewing and second by Council Member Jones

Respectfully Submitted,

Jay W. Wagner, Mayor

Attest:

Lisa B. Vierling, City Clerk