

**HIGH POINT CITY COUNCIL
SPECIAL MEETING
SEPTEMBER 9, 2020 – 1:30 PM
COUNCIL CHAMBERS**

MINUTES

As part of the city of High Point's on-going COVID-19 mitigation efforts, in-person attendance will not be allowed at this meeting. Instead, the meeting will be live-streamed and the public can listen to the meeting as it is being live-streamed by clicking on the following link www.HighPointNC.gov/VirtualPublicMeeting

ROLL CALL

Mayor Wagner called the meeting to order at 1:36 p.m.

The Mayor then called the roll for attendance. The following council members were **present** (9):

Mayor Jay w. Wagner (physically present)
Mayor Pro Tem Christopher Williams (physically present)
Council Member Britt Moore- At Large (physically present)
Council Member Tyrone Johnson- At Large (physically present)
Council Member Cyril Jefferson- Ward 1 (physically present)
Council Member Monica Peters- Ward 3 (physically present)
Council Member Wesley Hudson- Ward 4 (remote participation)
Council Member Victor Jones- Ward 5 (remote participation)
Council Member Michael Holmes- Ward 6 (remote participation)

Staff Present:

Randy McCaslin, Interim City Manager; Eric Olmedo, Assistant City Manager; Greg Ferguson, Assistant City Manager; JoAnne Carlyle, City Attorney; Meghan Maguire, Assistant City Attorney; Loren Hill, President- High Point Economic Development Corporation; Sandy Dunbeck, Executive Vice President- High Point Economic Development Corporation; Marshall Yandle, Vice President- High Point Economic Development Corporation [remote participation]; Jeron Hollis, Director of Communications & Public Engagement; Mary Brooks, Deputy City Clerk; and Lisa Vierling, City Clerk

Others Physically Present:

Tim Elliott- Elliott Sidewalk Communities
Bob Hagemann, Outside Legal Counsel- Poyner Spruill LLC
Scott McKay, Cherry Bekaert

Others Participating Remotely:

Ernie Pearson, Outside Legal Counsel- Nexsen Pruet

PRESENTATION OF ITEMS**2020-341 Closed Session-Economic Development; Attorney-Client Privilege; and Personnel**

Council is requested to go into closed session pursuant to N.C.G.S. §143-318.11(a)(4) for Economic Development; closed session pursuant to N.C.G.S. §143-318.11(a)(3) for Attorney-Client privilege; and closed session pursuant to N.C. General Statute §143-318.11(a)(6) for personnel.

A motion was made by Mayor Wagner, seconded by Council Member Johnson, to enter Closed Session pursuant to N.C. General Statute 143-318.11(a)(4) for economic development; N.C. General Statute 143-318.11(a)(3) to preserve the attorney-client privilege; and N.C. General Statute 143-318.11(a)(6) for personnel. Following a roll call vote by the Mayor, the motion carried by the following unanimous 8-0 vote.

Aye (8): Mayor Wagner, Council Member Moore, Council Member Johnson, Council Member Jefferson, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Holmes.

Absent (1): Mayor Pro Tem Williams

ADJOURNMENT

Upon reconvening into Open Session at 4:44 p.m., Mayor Wagner announced that there would be no action taken as a result of the Closed Session.

Mayor Wagner asked if there were any objections to adjourn the meeting. There being none, the meeting was adjourned at 4:44 p.m.

Respectfully Submitted,

Jay W. Wagner, Mayor

Attest:

Lisa B. Vierling, MMC