

**HIGH POINT CITY COUNCIL  
SPECIAL MEETING  
SEPTEMBER 14, 2020 – 3:30 P.M.  
COUNCIL CHAMBERS**

**MINUTES**

*As part of the City of High Point's ongoing COVID-19 Mitigation efforts, in-person attendance will not be allowed at this meeting. Instead, the meeting will be live-streamed and the public will be provided an opportunity to listen to the meeting once the meeting is in session. [www.HighPointNC.gov/VirtualPublicMeeting](http://www.HighPointNC.gov/VirtualPublicMeeting)*

**CALL TO ORDER/ROLL CALL**

Mayor Wagner called the meeting to order at 3:37 p.m. and proceeded with a roll call. The following council members were **present** (8):

Mayor Jay W. Wagner (physically present)

Mayor Pro Tem Christopher Williams- Ward 2 (physically present)

Council Member Tyrone Johnson- At Large (physically present- joined the meeting at 4:00 p.m.)

Council Member Cyril Jefferson- Ward 1 (participated remotely)

Council Member Monica Peters- Ward 3 (physically present)

Council Member Wesley Hudson- Ward 4 (participated remotely)

Council Member Victor Jones- Ward 5 (participated remotely)

Council Member Michael Holmes- Ward 6 (participated remotely)

The following council member was **absent** (1):

Council Member Britt Moore- At Large

**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; Lisa Vierling, City Clerk

**PRESENTATION OF ITEMS**

**2020-342      Closed Session- Economic Development**

Council is requested to go into Closed Session pursuant to N.C. General Statute 143-318.11(a)(4) for economic development.

**A motion was made by Council Member Jones, seconded by Mayor Pro Tem Williams, to go into Closed Session pursuant to N.C. General Statute 143-318.11(a)(4) for economic development. Following a roll call vote by Mayor Wagner, the motion carried by the following 5-0 vote.**

Aye (5): Mayor Wagner, Mayor Pro Tem Williams, Council Member Peters, Council Member Jones, and Council Member Holmes

Absent (4): Council Member Moore, Council Member Jefferson, Council Member Johnson, and Council Member Hudson

Upon reconvening into Open Session at 4:40 p.m., Mayor Wagner announced that action would need to be taken on the following matter.

**2020-343      Memorandum of Understanding- Elliott Sidewalk Communities High Point LLC**

Council is requested to approve the execution of the Memorandum of Understanding with Elliott Sidewalk Communities High Point LLC with the following changes:

1. Amendment/Change to the Downtown Incentive Policy
2. Paving of Parking Lot
3. Update to Construction Schedule for 275 N. Elm Street

**A motion was made by Mayor Wagner, seconded by Mayor Pro Tem Williams, to approve the execution of the Memorandum of Understanding with Elliott Sidewalk Communities High Point LLC with the following changes:**

- 1. Amendment/Change to the Downtown Incentive Policy**
- 2. Paving of Parking Lot**
- 3. Update to Construction Schedule for 275 N. Elm Street**

Following a roll call vote by the Mayor, the motion carried by the following unanimous 8-0 vote.

Aye (8): Mayor Wagner, Mayor Pro Tem Williams, Council Member Johnson, Council Member Jefferson, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Holmes

Absent (1): Council Member Moore

**ADJOURNMENT**

There being no further business to come before Council, the meeting adjourned at 4:46 p.m. upon motion duly made by Council Member Jefferson and second by Council Member Peters.

Respectfully Submitted,

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Jay W. Wagner, Mayor

Attest:

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Lisa B. Vierling, City Clerk