

## **City of High Point**

Municipal Office Building 211 S. Hamilton Street High Point, NC 27260

# **Meeting Minutes - Action Only Special Called Meeting**

Cyril Jefferson, Mayor Michael Holmes, Mayor Pro Tempore (Ward 6), Britt W. Moore (At Large), Amanda Cook (At Large), Vickie M. McKiver (Ward 1), Tyrone Johnson (Ward 2), Monica L. Peters (Ward 3), Dr. Patrick Harman (Ward 4), and Tim Andrew (Ward 5)

Wednesday, January 24, 2024

10:00 AM

**City Council Chambers** 

#### CALL TO ORDER, ROLL CALL

Present 9 - Mayor Cyril Jefferson, Council Member Michael Holmes, Council Member Britt Moore, Council Member Amanda Cook, Council Member Vickie McKiver, Council Member Tyrone Johnson, Council Member Monica Peters, Council Member Patrick Harman, and Council Member Tim Andrew

### **ADOPTION OF AGENDA**

approved

### PRESENTATION OF ITEMS

#### 2024-024 Overview of the Draft 2045 Comprehensive Plan

The consultant team will give a high-level overview of the Draft 2045 Comprehensive Plan and ask for general feedback.

2045 Draft Comprehensive Plan Attachments:

**Presented** 

#### 2024-025 **Closed Session-Attorney Client Privilege**

Council is requested to go into Closed Session Pursuant to N.C. General Statute §143-318.11(a)(3) for Attorney-Client Privilege.

approved

#### 2024-026 Consideration of Agreements with Elliott Sidewalk Communities High Point LLC

City Council is requested to approve the Settlement Agreement and Mutual Release and adopt a budget ordinance amendment.

ESC - January 2024 Attachments:

approved

Mayor Jefferson, Council Member Holmes, Council Member Moore, Council

Member Cook, Council Member Peters, Council Member Harman, and

Council Member Andrew

### **ADJOURNMENT**