

City of High Point

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

Meeting Minutes - Action Only Special Called Meeting of City Council

Mayor Jay Wagner
Council Member Britt Moore
Mayor Pro Tem Christopher Williams
Council Member Donald Scarborough
Council Member Jason Ewing
Council Member Jeffrey Golden
Council Member Monica Peters
Council Member Victor Jones
Council Member Wesley Hudson

Wednesday, April 18, 2018

3:00 PM

Council Chambers

Roll Call, Prayer & Pledge of Allegiance

Present 8 - Mayor Jay Wagner, Council Member Britt Moore, Mayor Pro Tem Christopher Williams, Council Member Donald Scarborough, Council Member Jason Ewing, Council Member Monica Peters, Council Member Victor Jones, and Council Member Wesley Hudson

Absent 1 - Council Member Jeffrey Golden

Public Hearings

[2018-126](#)

Public Hearing - Economic Development Incentives - Amada North America, Inc.

Wednesday, April 18, 2018 at 3:00 p.m. is the date and time established for the High Point City Council to consider a request from Amada North America, Inc., to authorize up to \$1,171,000 in performance-based incentives for the company's potential manufacturing location and expansion and authorize the City Manager to execute a performance agreement with the company containing benchmarks for the company to achieve and a schedule for the payment of such financial incentives.

Attachments: [Public Hearing - Amada North America, Inc.](#)

approved

Aye, 8 - Mayor Wagner, Council Member Moore, Mayor Pro Tem Williams, Council Member Scarborough, Council Member Ewing, Council Member Peters, Council Member Jones, and Council Member Hudson

Absent, 1 - Council Member Golden

Regular Agenda Items

[2018-127](#)

Amendment - MOU - High Point University - Underground Utilities and Intersection Improvements

Consideration of an Amendment to an Memorandum of Understanding (MOU) with High Point University (Approved by City Council 9/18/2017) re underground utilities and intersection improvements on North Centennial Street from or around Barbee Avenue to East Farris Avenue and on Montlieu from North Centennial to Denny Street.

Attachments: [Amendment to MOU with HPU \(signed\).pdf](#)

approved

Aye, 8 - Mayor Wagner, Council Member Moore, Mayor Pro Tem Williams, Council Member Scarborough, Council Member Ewing, Council Member Peters, Council Member Jones, and Council Member Hudson

Absent, 1 - Council Member Golden

Closed Session

[2018-128](#)

Department Presentation - Community Development Department

Attachments: [Community Development and Housing Department Overview final draft.pdf](#)

[2018-129](#)

Department Presentation - Library

Attachments: [Library Department presentation.pdf](#)

Adjournment