

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*

Thursday, July 5, 2018

10:00 AM

Third Floor Lobby Conference Room

Call to Order

- Present** 7 - Mayor Jay Wagner, Council Member Britt Moore, Mayor Pro Tem Christopher Williams, Council Member Donald Scarborough, Council Member Jason Ewing, Council Member Jeffrey Golden, and Council Member Monica Peters
- Absent** 2 - Council Member Victor Jones, and Council Member Wesley Hudson

2018-219

High Point City Council Policy for Allocation of Occupancy Tax

Staff is requesting approval of the High Point City Council Policy for Allocation of Occupancy Tax. Allocation of \$250,000 per year for the next 20 years related to the Stadium Project.

Attachments: [2018-19Policy for Allocation of Occupancy Tax.pdf](#)
[High Point Policy for Allocation of Occupancy Tax](#)

approved

- Aye,** 7 - Mayor Wagner, Council Member Moore, Mayor Pro Tem Williams, Council Member Scarborough, Council Member Ewing, Council Member Golden, and Council Member Peters
- Absent,** 2 - Council Member Jones, and Council Member Hudson

2018-199

High Point Convention & Visitors Bureau - 2018-2019 Annual Budget/Contract

City Council is requested to consider the annual budget for the High Point Convention & Visitors Bureau (CVB) for FY 2018-2019 and authorize the City Manager to execute contract between the High Point Convention and Visitors Bureau for FY 2018-2019.

Attachments: [4. CVB Annual Budget and Contract](#)
[2018-19 CVB Budget](#)
[Adopted CVB Agreement & Budget.pdf](#)

approved

Aye, 7 - Mayor Wagner, Council Member Moore, Mayor Pro Tem Williams, Council Member Scarborough, Council Member Ewing, Council Member Golden, and Council Member Peters

Absent, 2 - Council Member Jones, and Council Member Hudson

CLOSED SESSION (ATTORNEY-CLIENT PRIVILEGE)

Adjournment