

# City of High Point

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



## Minutes

**Wednesday, April 22, 2020**

**4:00 PM**

**3rd Floor Lobby Conference Room #302**

### **Special Called Meeting**

*Jay W. Wagner, Mayor  
Christopher Williams, Mayor Pro Tem  
Michael A. Holmes, S. Wesley Hudson  
Cyril A. Jefferson, Tyrone E. Johnson  
Victor A. Jones, Britt W. Moore  
Monica L. Peters*

**CALL TO ORDER**

**HIGH POINT CITY COUNCIL  
SPECIAL MEETING  
April 22, 2020 - 4:00 P.M.  
3RD FLOOR LOBBY CONFERENCE ROOM**

**MINUTES**

*Note: In order to maintain the health, safety, and well-being of our residents, staff, and the City Council, this meeting was conducted electronically. As part of the city of High Point's COVID-19 mitigation efforts, in-person public attendance was not allowed at this meeting. Instead, the city conducted a live streaming of the Open Session portion of the meeting*

**ROLL CALL, CALL TO ORDER**

*Following a roll call vote by Mayor Wagner, the attendance and participation in the meeting of the following was duly noted.*

**Physically Present (6):**

Mayor Jay Wagner, Council Member Tyrone Johnson (At Large), Council Member Britt Moore (At Large), Council Member Cyril Jefferson (Ward 1), Council Member Wesley Hudson (Ward 4), and Council Member Victor Jones (Ward 5)

**Participating Remotely (3):**

Mayor Pro Tem Christopher Williams (Ward 2); Council Member Monica Peters (Ward 3), and Council Member Michael Holmes (Ward 6)

**Staff Physically Present:**

Randy McCaslin, Deputy City Manager; Jeron Hollis, Communication & Public Engagement Director; Ryan Ferguson, Marketing Manager; and Lisa Vierling, City Clerk

**Staff Participating Remotely:**

JoAnne Carlyle, City Attorney; Loren Hill, President- High Point Economic Development Corporation, Sandy Dunbeck, Executive Vice President- High Point Economic Development Corporation;

*Mayor Wagner called the meeting to order at 4:03 p.m. and announced the need to enter Closed Session for economic development and a personnel matter.*

**Present** 9 - Council Member Britt Moore, Council Member Cyril Jefferson, Mayor Jay Wagner, Council Member Michael Holmes, Council Member Monica Peters, Council Member Tyrone Johnson, Council Member Victor Jones, Council Member Wesley Hudson, and Mayor Pro Tem Christopher Williams

## **PRESENTATION OF ITEMS**

### **[2020-136](#)**

#### **Closed Session- Economic Development and Personnel**

NOTICE IS HEREBY GIVEN that the High Point City Council will hold a Special Meeting on Wednesday, April 22, 2020 at 4:00 p.m. in the 3rd Floor Lobby Conference Room #302, High Point Municipal Building, 211 S. Hamilton Street, for the purpose of hold a Closed Session for the following:

1. Pursuant to N.C. General Statute 143-318.11(a)(4) for economic development, and
2. Pursuant to N.C. General Statute 143-318.11(a)(6) for personnel

In order to maintain the health, safety, and well-being of our residents, staff, and the City Council, this meeting will be conducted electronically. As part of the city of High Point's COVID-19 mitigation efforts, in-person public attendance will not be allowed at this meeting. Instead the city will be live streaming the Open Session portion of the meeting and the public will have an opportunity to listen to the Open Session portion of the meeting.

*Upon reconvening into Open Session at 5:50 p.m., there was no action taken as a result of the Closed Session.*

**Council Member Holmes moved to enter Closed Session for the purpose of economic development and a personnel matter. Council Member Johnson made a second to the motion which carried by a unanimous 9-0 vote as follows:**

**Aye,** 9 - Council Member Moore, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Peters, Council Member Johnson, Council Member Jones, Council Member Hudson, and Mayor Pro Tem Williams

## **ADJOURNMENT**

The meeting adjourned at 5:50 p.m. upon motion duly made and seconded.

Respectfully submitted,

Jay W. Wagner, Mayor

Attest:

Lisa B. Vierling, City Clerk