

City of High Point

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



Minutes

Monday, September 14, 2020

3:30 PM

City Council Chambers

Special Called Meeting

Jay W. Wagner, Mayor

Britt W. Moore (At Large), Mayor Pro Tem

*Tyrone Johnson (At Large), Cyril Jefferson (Ward 1), Christopher Williams (Ward 2),
Monica L. Peters (Ward 3), S. Wesley Hudson (Ward 4), Victor Jones (Ward 5), and
Michael Holmes (Ward 6)*

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

CALL TO ORDER

**HIGH POINT CITY COUNCIL
SPECIAL MEETING (VIRTUAL)
SEPTEMBER 14, 2020 - 3:30 PM
COUNCIL CHAMBERS**

MINUTES

VIRTUAL 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

Present 8 - 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 Council Member Christopher Williams

Absent 1 - Mayor Pro Tem Britt Moore

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.

Council reconvened into Open Session 4:40 p.m.

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, Council Member Holmes, Council Member Peters, Council Member Jones, and Council Member Williams

Absent, 4 - Mayor Pro Tem Moore, Council Member Jefferson, Council Member Johnson, and Council Member Hudson

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. 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. 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 - Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Peters, Council Member Johnson, Council Member Jones, Council Member Hudson, and Council Member Williams

Absent, 1 - Mayor Pro Tem 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.