

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
CLOSED SESSION – AUGUST 8, 2017**

**395 MAGNOLIA ROAD
ASSEMBLY HALL
PINEHURST, NORTH CAROLINA
4:30 PM**

MINUTES

At the regular meeting of the Pinehurst Village Council held at 4:30 p.m., Tuesday, August 8, 2017 in the Assembly Hall of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina, Councilmember Berggren moved to go into Closed Session pursuant to NCGS §143-318.11(a)(5)(i) to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease. Specifically, the Council will discuss a potential real estate transaction. The motion was seconded by Councilmember Cashion and carried unanimously with a vote of 4-0.

The following people were present:

Ms. Nancy Roy Fiorillo, Mayor
Ms. Claire L. Berggren, Councilmember
Mr. John R. Cashion, Mayor Pro-Tem
Mr. Clark Campbell, Councilmember
Mr. Jeff Batton, Assistant Village Manager
Mr. Jeff Sanborn, Village Manager

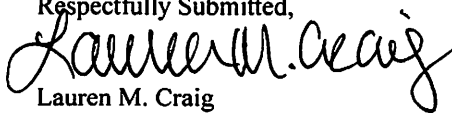
MAYOR NANCY ROY FIORILLO CALLED THE MEETING TO ORDER.

The Village Council discussed a potential land swap between the Village of Pinehurst and the Sandsharks organization. Property owned by the Sandsharks is a lot at the corner of Magnolia Rd and Rattlesnake Tr. Property owned by the Village is a portion of the Village Property on Juniper Lake Rd. Council issued negotiation guidance to the Village manager which included a counter offer of 3 acres and \$10,000 cash for the Sandsharks' property and an upper negotiation limit of 3 acres and \$30,000.

ADJOURNMENT.

Upon the conclusion of the Closed Session, Councilmember Campbell moved to adjourn the Closed Session and re-enter the Regular Meeting. The motion was seconded by Councilmember Cashion and carried unanimously.

Respectfully Submitted,



Lauren M. Craig
Village Clerk