VILLAGE OF PINEHURST VILLAGE COUNCIL CLOSED SESSION – SEPTEMBER 10, 2019

395 MAGNOLIA ROAD COUNCIL CONFERENCE ROOM PINEHURST, NORTH CAROLINA 7:45 P.M.

MINUTES

At the work session of the Pinehurst Village Council held on, Tuesday, September 10, 2019 in the Assembly Hall of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina, Councilmember Davis 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 land swap. The motion was seconded by Councilmember Farrell and carried unanimously by a vote of 5-0.

The following people were present:

Ms. Nancy Fiorillo, Mayor

Mr. John Bouldry, Mayor Pro Tem

Ms. Judy Davis, Councilmember

Mr. Kevin Drum, Councilmember

Mr. Jack Farrell, Councilmember

Mr. Jeffrey Sanborn, Village Manager

Mr. Jeff Batton, Assistant Village Manager

MAYOR NANCY FIORILLO CALLED THE MEETING TO ORDER.

The Village Council and Managers discussed a potential land swap.

ADJOURNMENT.

Upon the conclusion of the Closed Session, Council unanimously approved to adjourn the closed session and re-enter the work session by a vote of 5-0.

Respectfully Submitted,

Beth Dunn Village Clerk