VILLAGE OF PINEHURST VILLAGE COUNCIL CLOSED SESSION – MARCH 31, 2020

395 MAGNOLIA ROAD COUNCIL CONFERENCE ROOM PINEHURST, NORTH CAROLINA 3:30 P.M.

MINUTES

At a special meeting of the Pinehurst Village Council held a video conference via Zoom, at 6:30 p.m., Tuesday, March 31, 2020, in Pinehurst, North Carolina, Mayor Pro Tem Davis moved to go into closed session, pursuant to North Carolina General Statute 143-318.11(a) (4), for Village Council to discuss economic development matters involving a prospective new business or the expansion of an existing business or industry. The motion was seconded by Councilmember Drum and carried unanimously by a vote of 5-0.

The following people were present via video conference with Zoom:

Mr. John C. Strickland, Mayor

Ms. Judy Davis, Mayor Pro Tem

Ms. Lydia Boesch, Councilmember

Mr. Kevin Drum, Councilmember

Ms. Jane Hogeman, Councilmember

Mr. Jeffrey Sanborn, Village Manager

MAYOR STRICKLAND CALLED THE MEETING TO ORDER.

The Village Council discussed a potential economic development matter involving a prospective new business in the Village of Pinehurst.

ADJOURNMENT.

Upon a motion by Councilmember Drum, seconded by Mayor Pro Tem Davis, Council unanimously approved to adjourn the closed session and re-enter the special meeting, by a vote of 5-0.

Respectfully Submitted,

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Beth Dunn

Village Clerk