

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
CLOSED SESSION – APRIL 9, 2020**

**VIDEO CONFERENCE - ZOOM
PINEHURST, NORTH CAROLINA
1:00 P.M.**

MINUTES

At a special meeting of the Pinehurst Village Council held at 1:00 p.m., Thursday, April 9, 2020, via video conference with Zoom, Councilmember Boesch 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 Councilmember Boesch, Council unanimously approved to adjourn the closed session and re-enter the special meeting, by a vote of 5-0.

Respectfully Submitted,



Beth Dunn
Village Clerk