

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
CLOSED SESSION – APRIL 28, 2020**

**VIDEO CONFERENCE - ZOOM
PINEHURST, NORTH CAROLINA**

MINUTES

At a regular meeting of the Pinehurst Village Council held at 4:30 p.m., Tuesday, April 28, 2020, via video conference with Zoom, Councilmember Boesch moved to go into closed session, Pursuant to NCGS §143-318.11(a)(5) 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 and 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
Mr. Jeff Batton, Assistant Village Manager
Ms. Beth Dunn, Village Clerk

MAYOR STRICKLAND CALLED THE MEETING TO ORDER.

The Village Council discussed the terms of an easement, for Verizon Wireless, on the Cannon Park Property.

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 regular meeting, by a vote of 5-0.

Respectfully Submitted,



Beth Dunn
Village Clerk