

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
CLOSED SESSION-JULY 28, 2020**

**395 MAGNOLIA ROAD
ASSEMBLY HALL
PINEHURST, NORTH CAROLINA**

MINUTES

At a work session of the Pinehurst Village Council held at 8:10 p.m., Tuesday, July 28, 2020 in Assembly Hall of the Pinehurst Village Hall, 395 Magnolia Road, 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:

Mr. John C. Strickland, Mayor
Ms. Judy Davis, Mayor Pro Tem
Ms. Lydia Boesch, Councilmember
Mr. Kevin Drum, Councilmember
Ms. Jane Hogeman, Councilmember
Mr. Jeff 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. After some discussion Council agreed to recess the closed session and reconvene, on Thursday, July 30, 2020 at 3:00 p.m. in the Council Conference Room, for further discussion.

RECESS THE MEETING.

Upon a motion by Councilmember Drum, seconded by Councilmember Boesch, Council unanimously approved to recess the closed session and re-enter the work session, by a vote of 5-0.

RECOVENVE CLOSED SESSION.

At the reconvened work session of the Pinehurst Village Council, at 3:00 p.m., Thursday, July 30, 2020 in the Council Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina, 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 Hogeman and carried unanimously by a vote of 5-0.

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ADJOURNMENT.

Upon a motion by Councilmember Boesch, seconded by Mayor Pro Tem Davis, 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