

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
CLOSED SESSION-AUGUST 11, 2020**

**FIRE STATION TRAINING ROOM
405 MAGNOLIA ROAD
PINEHURST, NORTH CAROLINA**

MINUTES

At a special meeting of the Pinehurst Village Council held at 2:00 p.m., Tuesday, August 11, 2020 in the Training Room of the Pinehurst Fire Station, 405 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 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
Ms. Natalie Hawkins, Assistant Village Manger of Administration

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 Hogeman, 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

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