

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
CLOSED SESSION-JANAURY 19, 2021**

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

MINUTES

At a special meeting of the Pinehurst Village Council held at 1:30 p.m., Tuesday, January 19, 2021, via the electronic meeting platform ZOOM and in Assembly Hall of Village Hall, 395 Magnolia Road, Pinehurst, North Carolina, Mayor Pro Tem Davis moved to go into closed session, 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 the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease. The motion was seconded by Councilmember Boesch and carried unanimously, by a vote of 5-0.

The following people were present:

Mr. John C. Strickland, Mayor

The following were in remote attendance:

Ms. Judy Davis, Mayor Pro Tem

Mr. Kevin Drum, Councilmember

Ms. Jane Hogeman, Councilmember

Ms. Lydia Boesch, Councilmember

Mr. Jeff Sanborn, Village Manager

Mr. Jeff Batton, Assistant Village Manager of Operations

Ms. Natalie Hawkins, Assistant Village Manager of Administration

MAYOR STRICKLAND CALLED THE MEETING TO ORDER.

Village Council and managers discussed the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease. Specifically, Council discussed the Given Memorial Library Building.

ADJOURNMENT.

Upon a motion by Councilmember Boesch, seconded by Councilmember Drum, 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