

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
CLOSED SESSION-March 23, 2021**

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

MINUTES

At a work session of the Pinehurst Village Council held at 7:24 p.m., Tuesday, March 23, 2021 in Assembly Hall of Village Hall, 395 Magnolia Road, Pinehurst, North Carolina, Councilmember Boesch moved to go into closed session pursuant to NCGS §143-318.11(a)(5)(i) 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 Hogeman and carried unanimously, by a vote of 5-0.

The following people were in remote attendance:

Ms. Judy Davis, Mayor Pro Tem
Ms. Lydia Boesch, Councilmember
Mr. Kevin Drum, Councilmember
Ms. Jane Hogeman, Councilmember
Mr. Jeff Sanborn, Village Manager
Mr. Mike Newman, Village Attorney

The following people were in attendance in Assembly Hall:

Mr. John C. Strickland, Mayor

MAYOR STRICKLAND CALLED THE MEETING TO ORDER.

Councilmembers discussed a proposed draft of a contractual transfer agreement between the Given/Tuft organizations and the Village of Pinehurst. Council instructed Village Attorney Mike Newman on needed improvements and amendments to the draft.

ADJOURNMENT.

Upon a motion by Mayor Pro Tem Davis, seconded by Councilmember Hogeman, Council unanimously approved to adjourn the closed session and re-enter the work session, by a vote of 5-0.

Respectfully Submitted,

Kelly Chance

Kelly Chance
Village Clerk