# VILLAGE OF PINEHURST VILLAGE COUNCIL CLOSED SESSION-OCTOBER 13, 2020

# ASSEMBLY HALL 395 MAGNOLIA ROAD PINEHURST, NORTH CAROLINA

### **MINUTES**

At a work session of the Pinehurst Village Council held at 5:35 p.m., Tuesday, October 13, 2020 in Assembly Hall of 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 Boesch 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

Mr. Mike Newman, Village Attorney

Ms. Angie Kantor, Human Resources Director

### MAYOR STRICKLAND CALLED THE MEETING TO ORDER.

The Village Council consulted with the Village Attorney regarding a potential rezoning request.

Ms. Angie Kantor, Human Resources Director, and Council discussed the process of the Village Manager's performance review.

#### ADJOURNMENT.

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

Respectfully Submitted,

Beth Dunn

Beth Dunn Village Clerk