

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
CLOSED SESSION-OCTOBER 27, 2020**

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

MINUTES

At a work session of the Pinehurst Village Council held at 6:55 p.m., Tuesday, October 27, 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 NCGS §143-318.11(a)(4) to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations, pursuant to NCGS 143-318.11 (a) (3) to consult with the Village Attorney in order to preserve the attorney-client privilege between the Village Attorney and the Village Council, and pursuant to NCGS §143-318.11(a)(6) to consider the qualifications, competence, performance, character, fitness and conditions of appointment of an individual public employee, specifically, the Council will discuss the Village Manager's performance review. 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
Mr. Mike Newman, Village Attorney
Mr. Jeff Batton, Assistant Village Manager of Operations
Ms. Natalie Hawkins, Assistant Village Manager of Administration
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.

The Council discussed the draft Incentive Agreement for Pinehurst, LLC. Council agreed to move forward and schedule a public hearing for public comment on the agreement at the next regular Council meeting on November 10, 2020.

Ms. Angie Kantor, Human Resources Director, and Council reviewed the Village Manager's annual performance review.

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ADJOURNMENT.

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