

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
CLOSED SESSION-FEBRUARY 22, 2022**

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

MINUTES

At a work session of the Pinehurst Village Council held at 8:15 p.m., Tuesday, February 22, 2022 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 attendance in Assembly Hall:

Mr. John C. Strickland, Mayor
Mr. Patrick Pizzella, Mayor Pro Tem
Ms. Lydia Boesch, Councilmember
Mr. Jeff Morgan, Councilmember
Ms. Jane Hogeman, Councilmember
Mr. Jeff Sanborn, Village Manager
Mr. Jeff Batton, Assistant Village Manager
Mr. Doug Willardson, Assistant Village Manager

MAYOR STRICKLAND CALLED THE MEETING TO ORDER.

Councilmembers discussed potential acquisition of property from the Pinehurst Resort for a parking facility. Councilmembers discussed a potential lease or acquisition of the Given Outpost/Post Office building. Lastly, Councilmembers discussed potential ways to approach the County of Moore about potential acquisition of the water tanks located in Village Place.

ADJOURNMENT.

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

Respectfully Submitted,



Kelly Chance
Village Clerk