

**VILLAGE OF PINEHURST  
VILLAGE COUNCIL  
CLOSED SESSION-JANUARY 24, 2023**

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

**MINUTES**

The Pinehurst Village Council held a Closed Session Meeting as Agenda Item 10 of the Work Session that immediately followed its Regular Meeting held at 4:30 p.m., Tuesday January 24, 2023, in the Assembly Hall of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The Closed Session Meeting was called to order at 9:25 PM.

The purpose of the Closed Session, pursuant to NCGS Section 143-318.11(a)(5), was 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 the other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease.

The following were in attendance in the 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, Asst. Village Manager	Mr. Doug Willardson, Asst. Village Manager

Item 1.

A negotiating position was discussed for the possible acquisition of the land and building located at 95 Cherokee Road, Pinehurst, NC for the Village's use regarding the Given Memorial Library and Tufts Archives. Upon consensus of the Council, the Village Manager was provided terms and authority to proceed with an offer.

Item 2.

The merits of acquiring a 3.2-acre parcel of vacant land located on the north side of Juniper Lake Road in Moore County adjacent to other land of the Village of Pinehurst was discussed. The 3.2-acre parcel could be used either as an addition to the Village's adjoining parcel to house a relocated Public Works facility, or as an exchange parcel for other land of value to the Village. Upon consensus of the Council, Asst. Village Manager Batton was provided terms and authority to negotiate with the parcel's owner for a possible purchase.

Upon unanimous approval of a motion by Jeff Morgan, seconded by Mayor Pro Tem Pizzella, the Closed Session was adjourned at 10:25 PM, and the Work Session was adjourned at 10:26 PM.

Respectfully Submitted,



Jane Hogeman  
Councilmember