

PINEHURST
VILLAGE COUNCIL
SPECIAL MEETING AGENDA
JANUARY 4, 2012
8:30 AM.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.
2. Discussion with Advisory Board of the Pinehurst Performing Arts Center regarding possible funding of a feasibility study for a Performing Arts Facility.
3. Adjournment.

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
SPECIAL MEETING
January 4, 2012**

**395 MAGNOLIA ROAD
CONFERENCE ROOM
PINEHURST, NORTH CAROLINA
8:30 A.M.**

The Pinehurst Village Council held a Special Meeting at 8:30 a.m., Wednesday, January 4, 2012 in the Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Ms. Nancy Roy Fiorillo, Mayor
Mr. Douglas A. Lapins, Mayor Pro-Tem
Mr. John R. Cashion, Councilmember
Mr. Mark W. Parson, Councilmember
Mr. John C. Strickland, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Ms. Linda S. Brown, Village Clerk
And approximately 15 attendees, including 2 staff.

1. Call to Order.

Mayor Nancy Roy Fiorillo called the meeting to order.

2. Discussion with Advisory Board of the Pinehurst Performing Arts Center regarding possible funding of a feasibility study for a Performing Arts Facility.

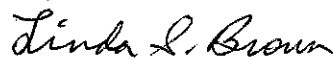
Council discussed with the Advisory Board of the Pinehurst Performing Arts Center issues regarding the possible funding by the Village of a feasibility study for a Performing Arts Facility. Mayor Pro-Tem Lapins requested that a Councilmember be added to the Advisory Board of the Pinehurst Performing Arts Center.

Mayor Fiorillo advised those assembled that the Council would take action on this matter at the January 10, 2012 Work Session scheduled to begin at 7 pm at Village Hall.

3. Adjournment.

The meeting adjourned at 9:45 a.m.

Respectfully Submitted,



Linda S. Brown, CMC
Village Clerk