

**PINEHURST**  
**VILLAGE COUNCIL**  
**SPECIAL MEETING AGENDA**  
**JANUARY 25, 2012**  
**9:00 AM.**  
**CONFERENCE ROOM**  
**VILLAGE HALL**  
**PINEHURST, NORTH CAROLINA**

1. Call to Order.
2. Discussion with owners of Magnolia Place regarding potential Village incentives to attract tenants.
3. Adjournment.

**VILLAGE OF PINEHURST  
VILLAGE COUNCIL  
SPECIAL MEETING  
January 25, 2012**

**395 MAGNOLIA ROAD  
CONFERENCE ROOM  
PINEHURST, NORTH CAROLINA  
9:00 A.M.**

The Pinehurst Village Council held a Special Meeting at 9:00 a.m., Wednesday, January 25, 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 3 attendees, including 2 staff.

**1. Call to Order.**

Mayor Nancy Roy Fiorillo called the meeting to order.

**2. Discussion** with owners of Magnolia Place regarding potential incentives to attract tenants.

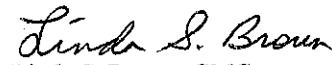
Mr. Ralph Huff, Mr. Terry Brown and Mr. Beau Proctor, co-owners of Magnolia Place discussed with Council their difficulties in attracting tenants to their newly renovated building.

Assistant Village Manager presented and discussed draft documents concerning a proposed Business Incentive Grant Program emphasizing that the Council has not taken any action on the proposed program. (Copies of four documents are in the Minute File: 1) Overview of Business Incentive Grant Program, 2) Implementation Schedule, 3) pamphlet- Downtown Business Incentive Grant Program, and 4) Excel spreadsheet of Estimated Annual Cost of Rent Assistance Incentive Program for 1<sup>st</sup> Floor Commercial Space.)

**3. Adjournment.**

The meeting adjourned at 10:25 a.m.

Respectfully Submitted,

  
Linda S. Brown, CMC  
Village Clerk