

**Village of Pinhurst
Village Council Special Meeting
August 15, 2011
Agenda
2:00 pm
Fire Station 91
Special Meeting of the Village Center Round Table**

1. Call to Order.
2. Introductions of Roundtable Members, Guests and NCDDA Team (Art Chalker/Jeff Batton).
3. Purpose of Meeting (NCDDA Team/Art Chalker/Jeff Batton)
4. Open Discussion of Downtown Concerns, Issues, Challenges and Opportunities (NCDDA/Committee).
5. Questions.
6. Next regular Meeting of Round Table.
September 13, 2011 at 2:00 pm
VOP Fire Station meeting room
7. Adjournment.

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
SPECIAL MEETING
August 15, 2011**

**TRAINING ROOM
PINEHURST FIRE DEPARTMENT STATION 91
405 MAGNOLIA ROAD
PINEHURST, NORTH CAROLINA
2:00 P.M.**

The Pinehurst Village Council held a Special Meeting at 2:00 p.m., Monday, August 15, 2011 in the Training Room of the Pinehurst Fire Department Station 91, 405 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Ms. Virginia F. Fallon, Mayor
Ms. Joan M. Thurman, Mayor Pro-Tem
Ms. Nancy Fiorillo, Councilmember
Mr. Mark Parson, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Mr. Jeff Batton, Assistant Village Manager
Ms. Natalie Dean, Assistant Village Manager
Ms. Andrea Correll, Director of Planning and Inspections
Ms. Linda S. Brown, Village Clerk
Mr. Patrick Barry, Chairman of the Community Appearance Commission
Mr. Art Chalker, Chairman of Village Center Enhancement Committee
Mr. Stephen Cryan, Director of Retail, Pinehurst Resorts
Ms. Kathryn King, Pinehurst Business Guild
Ms. Audrey Moriarty, Executive Director Given Library and Tufts Archive
Mr. Bart O'Connor, Co-Chairman of Beautification Committee
Ms. Martha O'Connor, Co-Chairman of Beautification Committee
Ms. Lorraine A. Tweed, Chairman of the Conservation Commission
Mr. Howard Warren, Chairman of Historic Preservation Commission
Mr. Lew Holloway, NCDDA Team
Mr. Jack Newman, NCDDA Team
Mr. Rodney Swink, NCDDA Team
Mr. Caleb Miles, President of the Convention and Visitor's Bureau
Mr. Patrick Coughlin, President of the Moore County Chamber of Commerce

1. Call to Order.

Assistant Manager Jeff Batton called the meeting to order.

2. Introductions of Round Table Members, Guests and NCDDA Team.

Assistant Manager Jeff Batton introduced the members of the site visit team of the NC Downtown Development Association: Mr. Lew Holloway, Mr. Jack Newman, and Mr. Rodney Swink. He also introduced special guests: Mr. Caleb Miles, President of the Convention and Visitor's Bureau and Mr. Patrick Coughlin, President of the Moore County Chamber of Commerce.

3. Purpose of Meeting.

Assistant Manager Jeff Batton stated that the purpose of today's meeting was to hear from members of the Round Table Committee and special guests what are perceived to be the challenges, obstacles and opportunities to improve the business climate in downtown Pinehurst.

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4. Open Discussion of Downtown Concerns, Issues, Challenges and Opportunities (NCDDA/Committee).

The Roundtable Committee and special guests discussed downtown concerns, issues, challenges and opportunities with the NCDDA site visit team.

5. Questions.

There were none.

6. Reminder of the next regular quarterly meeting of the Round Table.

This agenda item was not addressed.

7. Adjournment.

The meeting adjourned at 3:30 p.m.

Respectfully Submitted,

Linda S. Brown

Linda S. Brown, CMC
Village Clerk