

**PINEHURST**  
**VILLAGE COUNCIL**  
**SPECIAL WORK SESSION AGENDA**  
**AUGUST 17, 2011**  
**4:00 p.m.**  
**CONFERENCE ROOM**  
**VILLAGE HALL**  
**PINEHURST, NORTH CAROLINA**

1. Call to order and welcome to NCDDA Team.
2. Presentation of preliminary findings of site visit by NCDDA Team.
3. Adjournment

**VILLAGE OF PINEHURST  
VILLAGE COUNCIL  
SPECIAL WORK SESSION  
August 17, 2011**

**395 MAGNOLIA ROAD  
CONFERENCE ROOM  
PINEHURST, NORTH CAROLINA  
4:00 P.M.**

The Pinehurst Village Council held a Special Work Session at 4:00 p.m., Wednesday, August 17, 2011 in the Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Ms. Virginia F. Fallon, Mayor  
Ms. Joan M. Thurman, Mayor Pro-Tem  
Ms. Nancy Roy Fiorillo, Councilmember  
Mr. Douglas A. Lapins., Councilmember  
Mr. Mark W. Parson, Councilmember  
Mr. Andrew M. Wilkison, Village Manager  
Mr. Jeff Batton, Assistant Village Manager  
Ms. Linda S. Brown, Village Clerk  
Mr. Art Chalker, Chairman of Village Center Enhancement Committee  
Mr. Lew Holloway, NCDDA Team  
Mr. Jack Newman, NCDDA Team  
Mr. Rodney Swink, NCDDA Team

And approximately 15 attendees, including 3 staff.

**1. Call to Order and Welcome to NCDDA Team.**

Mayor Virginia F. Fallon called the meeting to order. Assistant Manager Jeff Batton introduced and welcomed NC Downtown Development Association site visit team members Mr. Lew Holloway, Mr. Jack Newman, Mr. Rodney Swink. He also recognized members of the Village Center Enhancement Committee: Chairman Art Chalker, Steven Cryan, Kathryn King, Deborah Myatt, Eldora Wood and Karen Kaplan.

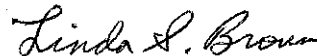
**2. Presentation of preliminary findings of the site visit by the NCDDA Team.**

Members of the NCDDA site visit team presented the preliminary findings from their visit to the Council. (Copy of the preliminary presentation is in the Minute File.)

**3. Adjournment.**

The meeting adjourned at 5:10 p.m.

Respectfully Submitted,



Linda S. Brown, CMC  
Village Clerk