



**VILLAGE COUNCIL
MINUTES FOR WORK SESSION OF JULY 28, 2020
ASSEMBLY HALL
395 MAGNOLIA ROAD
PINEHURST, NORTH CAROLINA**

IMMEDIATELY FOLLOWING THE REGULAR MEETING

The Pinehurst Village Council held a Work Session at 8:10 p.m., Tuesday, July 28, 2020, in the Assembly Hall of Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Mr. John C. Strickland, Mayor
Ms. Judy Davis, Mayor Pro Tem
Ms. Lydia Boesch, Treasurer
Mr. Kevin Drum, Councilmember
Ms. Jane Hogeman, Councilmember
Mr. Jeffrey Sanborn, Village Manager
Ms. Beth Dunn, Village Clerk

And approximately 2 attendees, including 1 staff.

1. Call to Order.

Mayor John Strickland, called the Council work session to order.

2. Discuss Downtown Landscaping.

Mayor Strickland noted this item was to discuss some feedback that Councilmembers have received related to downtown. Councilmember Hogeman stated that she has heard from merchants in the central Village that the most important thing we can do for them is to make sure the Village looks like it is open for business every morning. Also, Councilmember Hogeman stated she heard staffing had been down. Jeff Sanborn, stated that there hasn't been any unusual vacancies in building and grounds or streets and grounds. Mayor Pro Tem Davis stated this is a perfect opportunity to encourage citizens to use MYVOP to report issue they see, such as a full trash can. Councilmember Boesch stated she has reported weeds and small items on MYVOP and they are fixed promptly. Councilmember Boesch stated she was disappointed we didn't clean up more before the US Kids Golf Tournament. Mayor Strickland stated that some of the Village business tenants wonder why we don't do more to clean up the alleys and noted that we will need to work with the landowners to address alleyways. Councilmember Boesch stated she wanted to start the discussion regarding downtown to take to the retreat so we can see what type of resources we really want to allocate to downtown.

3. Other Work Session Business.

- No other business was discussed.

4. Potential Future Work Session Agenda Items.

- No future items were discussed.

5. Motion to Recess Work Session and Enter Closed Session.

Upon a motion by Mayor Pro Tem Davis, seconded by Councilmember Drum, Council unanimously approved to recess the work session and enter a closed session pursuant to NCGS §143-318.11(a)(4) to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations., by a vote of 5-0.

6. Closed Session.

Council held a closed session pursuant to NCGS §143-318.11(a)(4) to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations.

7. Motion to Recess the Closed Session and Re-enter Work Session.

Upon a motion by Councilmember Drum, seconded by Councilmember Boesch, Council unanimously approved to recess the closed session and re-enter the work session, by a vote of 5-0.

After Council's discussion in closed session they announced that they will recess the work session and reconvene, on Thursday, July 30, 2020 at 3:00 p.m. in the Council Conference Room, for further discussion in closed session pursuant to North Carolina General Statute 143-318.11(a)(4), for Village Council to discuss economic development matters involving a prospective new business or the expansion of an existing business or industry.

8. Motion to Adjourn.

Upon a motion by Mayor Pro Tem Davis, seconded by Councilmember Hogeman, Council unanimously approved to recess the work session, until Thursday, July 30, 2020 at 3:00 p.m., by a vote of 5-0, at 9:45 p.m.

9. Reconvene Work Session.

Mayor John Strickland, called the Council reconvened work session to order on Thursday, July 30, 2020 at 3:00 p.m.

10. Motion to Recess the Work Session and Re-enter the Closed Session.

Upon a motion by Councilmember Boesch, seconded by Councilmember Hogeman, Council unanimously approved to recess the work session and re-enter a closed session pursuant to NCGS §143-318.11(a)(4) to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations., by a vote of 5-0.

11. Motion to Adjourn the Closed Session and Re-enter Work Session.

Upon a motion by Councilmember Boesch, seconded by Mayor Pro Tem Davis, Council unanimously approved to adjourn the closed session and re-enter the work session, by a vote of 5-0.

12. Motion to Adjourn

Upon a motion by Mayor Pro Tem Davis, seconded by Councilmember Boesch, Council unanimously approved to adjourn the work session, by a vote of 5-0, at 4:47 p.m.

Respectfully Submitted,



Beth Dunn,
Village Clerk

A videotape of this meeting is located on the Village website: www.vopnc.org

Vision: The Village of Pinehurst is a charming, vibrant community which reflects our rich history and traditions.

Mission: Promote, enhance, and sustain the quality of life for residents, businesses, and visitors.

Values: Service, Initiative, Teamwork, and Improvement