



City of High Point

Municipal Office Building
211 S. Hamilton Street
High Point, NC 27260

Meeting Agenda

Finance Committee

Britt Moore, Chair

Committee Members:

Monica Peters

Michael Holmes

Victor Jones

Jay Wagner, Mayor (Alternate)

Wesley Hudson, Mayor Pro Tem (Alternate)

Thursday, November 30, 2023

4:00 PM

3rd Floor Council Chamber

FINANCE COMMITTEE - Britt W. Moore, Chair

CALL TO ORDER

PRESENTATION OF ITEMS

[2023-521](#) Consideration of a Sole Source Contract with Mobile Communications America
City Council is requested to award the sole source contract to Mobile Communications America in the amount of \$109,919.40 to renew the annual maintenance and service contract for the City's 911 Vesta Call System and that the appropriate City Official(s) be authorized to execute all necessary documents.

Attachments: [Sole Source Contract - Mobil Communications America](#)

[2023-532](#) Consideration of a Targeted Downtown and Green Drive Investment Area Incentive Policy
City Council is requested authorize a new Targeted Investment Areas Incentives Policy to include specific boundaries identified in the attached map of the Downtown and Green Drive Investment Areas.

Attachments: [Targeted Incentives Policy and Sanford Holshouser Consulting Impact Analysis](#)

[2023-536](#) Consideration of an Alternate Representative Appointment to the North Carolina Municipal Power Agency 1 Board of Commissioners
City Council is requested to confirm the appointment of Tyler Berrier, Electric Utilities Director, to the North Carolina Municipal Power Agency 1 Board of Commissioners as the City of High Point's Alternate Representative.

Attachments: [Appointment - Alternate Representative NCMPA1](#)

ADJOURNMENT

