

City of High Point

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



Minutes - Final

Thursday, November 30, 2023

4:00 PM

3rd Floor Council Chamber

Finance Committee

FINANCE COMMITTEE - Britt W. Moore, Chair

Present 3 - Chair Britt Moore, Council Member Monica Peters, and Michael Holmes

CALL TO ORDER

Chair Moore called the Finance Committee Meeting to order at 4:00 p.m.

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. (Recommended by Finance Committee)

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

Adam Ward, Interim IT Service Director, provided the staff report.

A discussion ensued regarding sole source eligibility, upgrades, and progression of new technology.

A motion was made by Chair Moore, seconded by Committee Member Holmes to approve agenda item 2023-521.

Motion carried with the following vote:

Aye: 3 - Chair Moore, Council Member Peters, and Holmes

Absent: 1 - Jones

[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. (Recommended by Finance Committee)

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

Greg Ferguson, Deputy City Manager provided the staff report for this item.

A motion was made by Chair Moore, seconded by Committee Member Peters, to approve agenda item 2023-532.

Motion carried with the following vote:

Aye: 3 - Chair Moore, Council Member Peters, and Holmes

Absent: 1 - Jones

[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. (Recommended by Finance Committee)

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

Eric Olmedo, Assistant City Manager, provided the staff report for this item.

A motion was made by Chair Moore, seconded by Committee Member Holmes, to approve agenda item 2023-536.

Motion carried with the following vote:

Aye: 3 - Chair Moore, Council Member Peters, and Holmes

Absent: 1 - Jones

ADJOURNMENT

Chair Moore announced several community events taking place in High Point for the weekend and noted the final meeting of the current City Council as well as the installation of the new Mayor and City Council will take place on Monday, December 4, 2023 beginning at 5:30 p.m.

There being no further business to come before the Finance Committee, the meeting adjourned at 4:09 p.m.