

*Chatham County Economic Development Corporation
April 8, 2008 Board Meeting Minutes*

Board Members Present: Larry Hicks, Jamie Nunnelly, Carolyn Underwood, Randy Voller, Jeffrey Starkweather, George Lucier and Chris Angus

Board Members Absent: Patrick Barnes, Tim Cunnup, Margie Ellison, Joe Glasson, John Grimes, and Jody Minor

Non-Voting Members Present: Dianne Reid, Rodger Sauls, Charlie Horne and Matt Garrett

Staff Present: Jennifer Nelson

Guests Present: David Hughes, Melody Troncale, and Howard Stier

Chair Jamie Nunnelly called the meeting to order at 12:05. She asked for introductions and check ins.

Larry Hicks made a motion to approve the March 11, 2008 Board Meeting Minutes; the motion was seconded by Chris Angus and approved.

Dianne Reid presented and explained the March Financial Statements. Chris Angus made a motion to approve the Financial Statements; the motion was seconded by Larry Hicks and approved.

Chair Jamie Nunnelly asked for Public Input. No public input.

Old Business

Dianne Reid introduced EDC Comments on Commercial Nodes Proposal (Attachment 1). Randy Voller stated that enough time has been spent discussing the commercial nodes. Larry Hicks made a motion to approve the attached EDC Comments on Commercial Nodes Proposal and send them to the Chatham County Planning Board; the motion was seconded by Randy Voller and approved. Jeffrey Starkweather voted against the motion.

Larry Hicks made a motion to adjourn; the motion was seconded by Randy Voller and approved.

The board of directors then toured the Central Carolina Business Campus and Chatham Hospital in Siler City.