

*Chatham County Economic Development Corporation
October 11, 2005 Board Meeting Minutes*

Board Members Present: Jamie Nunnely, Patrick Barnes, Hal Milholen, Sam Adams, Larry Miller, Paul McCoy, Jerry Harris, and Jennifer Andrews

Non-Voting Members Present: Tony Tucker, Matt Garrett, and Jane Wrenn

Staff Present: Jennifer J Nelson

Meeting Called to Order

A motion was made to approve the September 13, 2005 Board Meeting Minutes after the following changes:

Date should be September 13, 2005 not August 9, 2005

Slope should be changed to Shope

The motion was seconded and approved.

Chairman Hal Milholen asked for Public Input.

No public input

Paul McCoy made a motion to approve the August Financial Reports; the motion was seconded by Jennifer Andrews and approved.

Matt Garrett, President of Central Carolina Community College gave the board a status report on the college's programs in Chatham County.

Director's Report

1. Small Business Loan Program

Paul McCoy made a motion that the Executive Board, Margie Ellison, Janis Matson, and David Poe act on an intermediate basis until qualified members of the community can apply to serve on the advisory committee, the motion was seconded by Patrick Barnes and approved.

2. Coordination with North Carolina Department of Commerce and existing industries visits with Bernard Torain

3. Infrastructure Survey being done by Debra Henzey, she also had a meeting with Hobbs, Upchurch to discuss our needs

4. Powell Place – Terry Melville – looking for a theme

5. Rural Center Funding Programs – water, sewer, etc

6. BioWarn – Jeffrey Riggs – working on sewer permit – company working on early detection system for staf infections.

7. Southern Supreme – Grant Application on line

8. County Industrial Park – Corps of Engineers looking at the land

9. Juvenile Justice Site 19 to small they are moving to lot 20

10. Strategic Plan – Jamie Nunnely wrote a plan – please take home and look at goals and objectives

11. American Moulding and Millwork – Grant Application

A motion was made by Jennifer Andrews that the board goes into Closed Session for Economic Development Prospects; the motion was seconded by Jerry Harris and approved.

A motion was made by Sam Adams that the board comes out of Closed Session; the motion was seconded by Paul McCoy and approved.

Jane Wrenn invited the board to the Chamber of Commerce Candidates Forum on November 1 in Siler City and November 2 in Pittsboro.

Paul McCoy asked the board if anyone can help clean up the trees around Jordan Lake. The board discussed the problem.

Jennifer Andrews made a motion to close the meeting; the motion was seconded by Paul McCoy and approved.