

*Chatham County Economic Development Corporation  
August 8, 2006 Board Meeting Minutes*

Board Members Present: Bunkey Morgan, Patrick Barnes, Paul McCoy, Jamie Nunnely, Carolyn Underwood, Jerry Harris, John Grimes, Randy Voller

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

Staff Present: Jennifer J Nelson

Guest Present: Jarrod Hilliard – Hobbs, Upchurch, and Associates, and Paul Messick – Gunn and Messick, and Don Tarkenton – Siler City Job Search Committee

Meeting Called to Order

Bunkey Morgan made a motion to approve the July 11, 2006 Board Meeting Minutes. The motion was seconded by Paul McCoy and approved.

Bunkey Morgan made a motion to approve the July Financial Reports; the motion was seconded by Paul McCoy and approved.

Chairman Jerry Harris asked for Public Input. No input.

Tony Tucker updated the board on the following:

1. Central Carolina Business Campus Update – Tony suggested that the board go look at the property – Jarrod Hilliard – Hobbs, Upchurch, and Associates gave the board a construction status report. His report is attached. Bunkey Morgan stated that the Board of Commissioners had a public hearing Monday on CCC and Chatham Hospital. Randy Voller had questions about the change orders and asked Jarrod to bring a report to board; Jarrod said he would get Vicki McConnell to print out the report.
2. Central Carolina Business Campus Covenants Update – Paul Messick – Gunn and Messick – Chatham Hospital and Board of Commissioners are in agreement with what EDC had to say last month, Chatham Hospital wanted to be excluded from county process to present plans– they will now give county their plans. Chatham Hospital wanted restrictions of 200 foot around hospital property– they will have first right of refusal within 60 days on adjoining lots. Chatham Hospital wanted long list of items restricted for competitive reasons – Chatham Hospital will have a two year period and an additional 180 days to provide service, otherwise someone else will be allowed in the park.
3. ATC Panels Update – Carolyn Underwood – make particle board – MDF may open later and may bring back 100 employees – moving press board from Biscoe to Moncure – working on construction permit
4. Project #2386 – 100,000 square foot stand alone with raised floors for Data Center – project from RTRP – we don't have a building – we get numerous request for buildings
5. Smith's Bottle Water and Coffee Service – Land for 10,000 square foot building in Pittsboro area – Robert Smith – to expand to 20,000 square feet in a year, 15-20 employees, trying to find land to build his distribution facility.
6. Charles Craft Building –Toured building with NC Department of Commerce officials. Building in good shape, but in small segments, 5-6,000 square feet.
7. Marble Expressions - Floorazzo Tiles – Small Business Loan - \$20,000 – Jim Sich may apply
8. RTRP – Retreat – Items discussed:
  - a. UNC Systems Economic Development Program (Leslie Boney) – coordinating to help state and local agencies with resources
  - b. Branding
  - c. Community College System
  - d. Military Strategy
9. Sanford Herald Industrial Issue – we will be part of the issue.

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

A motion was made by Bunkey Morgan that the board comes out of Closed Session; the motion was seconded by John Grimes and approved.

Tony Tucker informed the Board of Directors that he had informed the Executive Board in January about his upcoming retirement. Tony said that he told them he would be turning 65 in May and that he plans to retire the last of September. Tony Tucker then informed the Board of Directors that he would be retiring the last of September. Matt Garrett asked if the board was working on search process. Tony said not at this time.

Bunkey Morgan made a motion to adjourn; the motion was seconded by Jamie Nunnely and approved.