

*Chatham County Economic Development Corporation
March 14, 2006 Board Meeting Minutes*

Board Members Present: Jamie Nunnelly, Bunkey Morgan, Hal Milholen, Sam Adams, Patrick Barnes, Paul McCoy, Jennifer Andrews, and Randy Voller

Non-Voting Members Present: Tony Tucker and Rodger Sauls

Staff Present: Jennifer J Nelson

Guest Present: Karen Allen, Keith Megginson, and Angela Birchett

Meeting Called to Order

Bunkey Morgan made a motion to approve the January 10, 2006 Board Meeting Minutes. The motion was seconded by Sam Adams and approved.

Bunkey Morgan made a motion to approve the January Financial Reports; the motion was seconded by Jamie Nunnelly and approved.

Chairman Hal Milholen asked for Public Input.

No public input

Angela Birchett and Keith Megginson with Chatham County Planning made a presentation to request input about rezoning some of Pea Ridge Road between Old Highway 1 and New Highway 1 back to residential/agricultural status from heavy industrial. The board discussed the proposal and would like more information and time to thing about it.

Tony Tucker updated the board on the following projects:

1. Goldston Building Purchase – Stump Corporation
2. ORC Plastics – John Willert – DeVischer and Company – Greenwich, Connecticut
3. Park Contract Approval – Liability – A motion was made by Jennifer Andrews that the board approves the contract as written; the motion was seconded by Sam Adams and approved.
4. CCCC Land Purchase
5. Street Names
6. Bobby Wood Possible Tax Issues
7. Small Business Loan

A motion was made by Paul McCoy that the board goes into Closed Session for Economic Development Prospects; the motion was seconded by Sam Adams and approved.

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

Jennifer Andrews made a motion to adjourn; the motion was seconded by Sam Adams and approved.