

OPEN SESSION

**DUPLIN COUNTY
ECONOMIC DEVELOPMENT COMMISSION
BOARD MEETING**

**OPEN SESSION
AGENDA**

Duplin County EDC

**Friday, April 1, 2022
7:00 am**

I. CALL TO ORDER

II. CONSENT AGENDA

- **Approval of past board minutes from March**
- **Review of bank statement**

III. OLD BUSINESS

- **Update on Airport Projects**
- **EDC Board Bylaws and The Foundation for Duplin County Industrial and Business Development Update**
 - Newly Executed Bylaws are in place
 - Copy is in each folder
 - Update board member list

IV. NEW BUSINESS

- **Airpark Development**
 - Next Steps
 - NCSE Monies
 - Golden Leaf Foundation Monies
 - Golden Leaf Prosperity Zone Monies
 - Date/Time for State Representatives meeting

V. REQUEST TO MOVE INTO CLOSED SESSION

VI. ADJOURN

**DUPLIN COUNTY ECONOMIC DEVELOPMENT COMMISSION
BOARD MEETING
Friday, April 1, 2022
7:00am**

OPEN SESSION MINUTES

Present: Charley Farris, Glenn Cavanaugh, Kevin Smith, Ken Smith, Roger Davis, Dean Lee, Carrie Shields, Teresa Chambers

Absent: Don Tabor, Al Searles

Guests: Lynn Moore & Phil Prescott, NC Works Center

I. CALL TO ORDER

- Meeting began at 7:09am and was called into order by Charley Farris

II. CONSENT AGENDA

- **Approval of past board minutes from March**
- **Review of bank statement**
- **The motion to approve the consent agenda was made by Glenn Cavanaugh, seconded by Roger Davis and passed unanimously.**

III. OLD BUSINESS

- **Update on Airport Projects**
 - AWOS Project continues
 - Funding for upgrading the fuel farm has not yet been approved
- **EDC Board Bylaws and The Foundation for Duplin County Industrial and Business Development Update**
 - Newly executed by-laws are in place
 - Copy in each folder
 - Update board member list
 - Tabled while recommendations are made

IV. NEW BUSINESS

- **Airpark Development**
 - Next Steps
 - Recommendation from the board is to focus on infrastructure, ie. roads, shell building, utilities
 - NCSE Monies
 - Each county getting \$262,000 at minimum, if applied for. 25% match required can be land, etc. Needs to see county is vested in project. Deadline is June 30th

- Golden Leaf Foundation Monies
- Golden Leaf Prosperity Zone Monies
- Date/Time for State Representatives meeting
 - Board recommended setting date and time for luncheon with state representatives

V. ADJOURN TO CLOSED SESSION

- The motion to adjourn to closed session was made by Ken Smith, seconded by Dean Lee and passed unanimously.

VI. ADJOURN

- The motion to adjourn the open session was made by Ken Smith and seconded by Dean Lee and passed unanimously.