

OPEN SESSION

**DUPLIN COUNTY
ECONOMIC DEVELOPMENT COMMISSION
BOARD MEETING**

**OPEN SESSION
AGENDA**

Duplin County EDC

**Friday, January 6, 2023
7:00 am**

I. CALL TO ORDER

II. CONSENT AGENDA

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

III. OLD BUSINESS

- **NC Southeast – Parrish & Partners Work Authorization Negotiation Results**
- **Golden LEAF – CBGI Grant – Status and Map Overlay**
- **Airpark Ordinance Update Discussion**

IV. NEW BUSINESS

- **EDC Board Appointment Discussion**

V. REQUEST TO MOVE INTO CLOSED SESSION

VI. ADJOURN

**DUPLIN COUNTY ECONOMIC DEVELOPMENT COMMISSION
BOARD MEETING
Friday, January 6, 2023
7:00am**

OPEN SESSION MINUTES

Present: Charley Farris, Glenn Cavanaugh, Kevin Smith, Dr. Jay Carraway, Ken Smith, Dean Lee, Don Tabor, Al Searles, Roger Davis, Scotty Summerlin and Teresa Chambers

Absent:

Guests: Lynn Moore and Phil Prescott, NC Works and Sheila Knight, Sanford Holshouser Economic Development Consulting

I. CALL TO ORDER

- Meeting began at 7:05am and was called into order by Charley Farris

II. CONSENT AGENDA

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

III. OLD BUSINESS

- **NC Southeast – Parrish & Partners Work Authorization Negotiation Results**
 - Final Work Authorization approved at \$204,394.96 and fully executed. Design work has begun.
- **Golden LEAF – CBGI Grant – Status and Map Overlay**
 - Grant pending due to ongoing issues with title. Tim Wilson, County Attorney, has been in contact with Ted Lord, Golden LEAF contact, to discuss the findings. As specified by Tim and as shown on the map overlay provided by Parrish & Partners and requested by Golden LEAF, there is no title issue concerning the parcel of property that the grant would involve. The county attorney and Golden LEAF are working together to resolve. The board was presented with a quote of \$3,500-\$4,500 by the county attorney for the cost of a Quiet Title Action, which may be the only solution to resolving the title issue that concerns part of the property in Airpark. Dean Lee made the motion to begin the process of the Quiet Title Action to resolve and recommended the county take responsibility for the cost. This motion was seconded by Ken Smith and passed unanimously.
- **Airpark Ordinance Update**
 - Parrish & Partners has provided a quote of \$3,200 to update and organize the current ordinance with information from the recently completed Airpark Master Plan, update the exhibits, photos, etc and convert into a more modern, editable form. The motion was made by Ken Smith to approve the update with the EDC department paying

half of the cost and the Airport paying the other half. The motion was seconded by Dean Lee and passed unanimously.

IV. NEW BUSINESS

- **EDC Board Appointment Discussion**
 - Discussion concerning two open seats on the board ended with the decision to table the discussion until the February meeting.

V. REQUEST TO MOVE INTO CLOSED SESSION

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

VI. ADJOURN

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