

OPEN SESSION

**DUPLIN COUNTY
ECONOMIC DEVELOPMENT COMMISSION
BOARD MEETING**

**OPEN SESSION
AGENDA**

Duplin County EDC

**Friday, October 7, 2022
7:00 am**

I. CALL TO ORDER

II. CONSENT AGENDA

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

III. OLD BUSINESS

- **Airport Projects Update**
- **Duplin Airpark – Golden Leaf Grant (\$17,500)**
- **NC Southeast – RFQ for road needed**
- **NCFS Ground Lease**

IV. NEW BUSINESS

- **Website Development – Datagroup Technologies, Inc.**
- **JSCC Board Position**

V. REQUEST TO MOVE INTO CLOSED SESSION

VI. ADJOURN

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

OPEN SESSION MINUTES

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

Absent: Don Tabor

Guests: Dr. Jay Carraway, JSCC, Lynn Moore and Phil Prescott, NC Works

I. CALL TO ORDER

- Meeting began at 7:02am and was called into order by Charley Farris

II. CONSENT AGENDA

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

III. OLD BUSINESS

- **Airport Projects Update**
 - Negotiations with forest service concerning thinning on EDC side of Airpark; utilize same forester as Airport
 - Concerns about thinning area; what will result look like
- **Duplin Airpark – Golden Leaf Grant (\$17,500)**
 - Deposit of \$7,688.25 received for reimbursement of funds on September 9th
 - Remaining monies approved to be used for ALTA survey; waiting on final quote
- **NC Southeast – RFQ for road needed (\$262,000)**
 - George working on RFQ; expected to go out next week
- **NCFS Ground Lease**
 - Reviewed paperwork provided
 - Proposed terms sent to State for review
 - Need 40 year lease to be changed to 30 years as state will not extend beyond 30; requested change, awaiting new agreement
- **Airpark Water Supply Issues and Discussion**
 - Water supply for Airpark is not prepared for the growth anticipated
 - NCFS requiring 56psi and 600gpm
 - Options are reservoir, booster pump, tank
 - Capital reserve monies in water department may prevent grant amounts
 - Board asked to prepare a proposal letter to apply for the USDA grant that has possibility of covering 45% of cost for tank in Airpark with lower interest rate at 2.75% if application is received by December 1st.

- Get on agenda to present to county commissioners at the October 19th meeting

IV. NEW BUSINESS

- **Website Development – Datagroup Technologies, Inc.**
 - Board reviewed quote
 - Requested to have presentation from Datagroup
 - Would like at least one or two quotes from other website developers for comparison
- **JSCC Board Position**
 - Dr. Jay Carraway was appointed to fill the vacant seat to represent the community college. The motion was made by Roger Davis to accept Dr. Carraway on the board, seconded by Ken Smith and passed unanimously.

V. REQUEST TO MOVE INTO CLOSED SESSION

- The motion to adjourn to 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 Dean Lee and seconded by Jay Carraway and passed unanimously.