

OPEN SESSION

**DUPLIN COUNTY
ECONOMIC DEVELOPMENT COMMISSION
BOARD MEETING**

**OPEN SESSION
AGENDA**

Duplin County EDC

**Friday, September 2, 2022
7:00 am**

- I. CALL TO ORDER**
- II. CONSENT AGENDA**
 - **Approval of past board minutes from August**
 - **Review of bank statement**
- III. OLD BUSINESS**
- IV. NEW BUSINESS**
- V. REQUEST TO MOVE INTO CLOSED SESSION**
- VI. ADJOURN**

**DUPLIN COUNTY ECONOMIC DEVELOPMENT COMMISSION
BOARD MEETING
Friday, September 2, 2022
7:00am**

OPEN SESSION MINUTES

Present: Charley Farrior, Glenn Cavanaugh, Kevin Smith, Ken Smith, Roger Davis, Dean Lee, Don Tabor, Al Searles, Carrie Shields, Teresa Chambers

Absent:

Guests:

I. CALL TO ORDER

- Meeting began at 7:07am and was called into order by Charley Farrior

II. CONSENT AGENDA

- **Approval of past board minutes from August**
- **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

- **Airpark Update**
 - \$1.5 million awarded in state budget will not have language changed due to timeline
 - Monies may still be utilized for Airpark; may require governing by FAA, George will advise
 - Motion was made to proceed with RFQ for the engineering bid
 - \$1.5 million Southeast prosperity zone monies to be awarded at the end of 2022; Airpark to receive \$1 million to increase water line
 - Motion was made to complete grading and grubbing of roadway from Best Rd. to lot 15 as well as roadway from Airport Rd. to lot 13; grade roadway at front entrance into cul-de-sac to showcase available properties. Roadway to rental houses would be graded as well should monies/guidelines allow. The motion was carried forward by Dean Lee and seconded by Glenn Cavanaugh and passed unanimously.

IV. NEW BUSINESS

V. REQUEST TO MOVE INTO 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 Dean Lee and seconded by Ken Smith and passed unanimously.