

OPEN SESSION

**DUPLIN COUNTY  
ECONOMIC DEVELOPMENT COMMISSION  
BOARD MEETING**

**OPEN SESSION  
AGENDA**

**Duplin County EDC**

**Friday, August 5, 2022  
7:00 am**

**I. CALL TO ORDER**

**II. CONSENT AGENDA**

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

**III. OLD BUSINESS**

- **Airport Projects Update**
- **Airpark Update**
  - SITE Grant paper work submitted
  - \$1.5 million Southeast prosperity zone monies still to be determined
  - Next steps for monies awarded
  - \$1.5 million awarded in state budget
  - Land survey completed by Johnny Williams; monies included in the NCSE monies
  - Road design being completed by Parrish & Partners, LLC; monies also included in the NCSE monies
  - Telics Appraisal-Forest Service; monies also included in NCSE award
  - Residential Thinning for Airpark

**IV. NEW BUSINESS**

- **Project ACC**
  - Formal Announcement on August 18<sup>th</sup> at 10am at the Kemba Building in Warsaw

**V. REQUEST TO MOVE INTO CLOSED SESSION**

**VI. ADJOURN**

**DUPLIN COUNTY ECONOMIC DEVELOPMENT COMMISSION  
BOARD MEETING  
Friday, August 5, 2022  
7:00am**

**OPEN SESSION MINUTES**

**Present:** Charley Farris, 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 7:09am and was called into order by Charley Farris

**II. CONSENT AGENDA**

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

**III. OLD BUSINESS**

- **Airport Projects**
  - AWOS – clearing of 500' around perimeter; raised antenna 10' for better clearance; turned on as of today.
- **Airpark Update**
  - SITE Grant paper work has been submitted; the \$427,500 covers clearing land portion and lot 15
  - \$1.5 million Southeast prosperity zone monies still to be determined; monies to cover increasing water line
  - Next steps are to bid our clearing and grading from Best Rd.; be sure to follow Parrish & Partners design
  - \$1.5 mil awarded in state budget, however need wording changed from Airport to Airpark
  - Land survey completed by Johnny Williams; money included in NCSE monies; coming back to install permanent stakes in ground to ensure clear marking of property lines
  - Road design being completed by Parrish & Partners, LLC; monies also included in NCSE monies
    - Clarify with McDavid and Parrish & Partners to work together in design for water line layout. Design includes road, ditches, water and sewer lines.

- Cost related to design is questionable; board advised to meet with Parrish & Partners to clarify and request specific pricing for specific areas; keeping in mind there is the option to consult with other engineering firms.
- Telics Appraisal-Forest Service; monies also included in NCSE award
- Residential Thinning for Airpark
  - Squinkies Logging is clearing some property for the airport and could be a good option to clear some of Airpark property while here.
  - Motion was made by Roger Davis to allow Squinkies Logging, LLC to clear trees from roads and other specified areas in Airpark while keeping the good trees and making “see through” areas. The motion was seconded by Dean Lee and passed unanimously.

#### **IV. NEW BUSINESS**

- **Project ACC**
  - Formal Announcement on August 18<sup>th</sup> at 10am at the Kemba Building in Warsaw
    - Business name is Design Mode Cabinetry

#### **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.
- Motion made in closed session to move into open session and approve James Sprunt Community College’s proposal. The motion to approve said proposal was made by Roger Davis, seconded by Dean Lee and passed unanimously.

#### **VI. ADJOURN**

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