

OPEN SESSION

**DUPLIN COUNTY
ECONOMIC DEVELOPMENT COMMISSION
BOARD MEETING**

**OPEN SESSION
AGENDA**

Duplin County EDC

**Friday, June 2, 2023
7:00 am**

I. CALL TO ORDER & WELCOME GUESTS

II. CONSENT AGENDA

- **Approval of past board minutes from May 5, 2023**

III. MOMENT OF REFLECTION IN MEMORY OF GEORGE FUTRELLE

IV. OLD BUSINESS

- **Duplin County Economic Development Commission Resolution of Confirmation**
- **Airpark Project & Development Updates**

V. NEW BUSINESS

- **EPA Brownfields Site Assessment Grant Award**
- **Board Member Comments**

VI. REQUEST TO MOVE INTO CLOSED SESSION

VII. ADJOURN

**DUPLIN COUNTY ECONOMIC DEVELOPMENT COMMISSION
BOARD MEETING
Friday, June 2, 2023
7:00am**

OPEN SESSION MINUTES

Present: Don Tabor, Glenn Cavanaugh, Charlie Farris, Al Searles, Kevin Smith, Ken Smith, Dean Lee, Carrie Shields, Roger Davis, Scotty Summerlin and Teresa Chambers

Absent: Dr. Jay Carraway

Guests: Lynn Moore, NC Works

I. CALL TO ORDER

- Meeting began at 7:10am and was called into order by Charlie Farris

II. CONSENT AGENDA

- Approval of past board minutes from May 5, 2023
- The motion to approve the consent agenda was made by Ken Smith, seconded by Dean Lee and passed unanimously.

III. MOMENT OF REFLECTION IN MEMORY OF GEORGE FUTRELLE

- Recommendation was made by the EDC board to support the naming of the airport terminal building after George. The motion was made by Dean Lee to recommend to the Airport Board to name the airport terminal after George. The motion was seconded by Glenn Cavanaugh and passed unanimously.

IV. OLD BUSINESS

- **Duplin County Economic Development Commission Resolution of Confirmation**
 - New binder presentation with updated Resolution
- **Airport Project and Development Updates**
 - Clearing & Grubbing ad for bids to be approved by Board of County Commissioners on June 5th. Ad to run in paper on June 8th.
 - Motion was made by Roger Davis to ask the Board of County Commissioners to support the EDC Director, Scotty Summerlin, having the signature authority on the current grants paper work so the projects can move forward in a timely manner. The motion was seconded by Al Searles and passed unanimously.

V. NEW BUSINESS

- **EPA Brownfields Site Assessment Grant Award**
 - Selection Committee formed; met with consultant engineering firm.
- **Strategic Planning Meeting (added)**
 - Scheduled for July 14th from 9am until 2pm with Steve Yost officiating
 - Board members voted to move the July board meeting to July 14th at 8am
- **Board Member Comments**

VI. 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.

VII. ADJOURN

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