

**Regularly-Scheduled Meeting
 Agenda**

4:00	Welcome Invocation	Mr. G. Phillip Allen, Chairman Mr. Donald Long, Vice-Chairman
4:05	Palace Pointe Ad Information	Mr. Mike Thibault, Asst. ED Director
4:10	Interim Director's Update	Ms. Brandy Lynch, Interim ED Director
4:25	Member Comments	Members and Ex Officios
4:30	Chairman's Report	Mr. G. Phillip Allen, Chairman
4:35	Next Meeting <i>Set for March, 28, 2023, EDC Boardroom, 303 S. Morgan St., Roxboro, NC 27573</i>	Mr. G. Phillip Allen, Chairman
4:35	**Adjourn	Mr. G. Phillip Allen, Chairman

**Action Requested

NOTES

Takeaways:

-  **Leadership Transition**
-  **NC Site Certification**
-  **North Park Clearing and Grading Contract**
-  **Person County Mega Park Maps**
-  **State Megasite Funding Results**