

**Minutes of the PCEDC Meeting**  
**Person County Economic Development Board Room**  
**303 S. Morgan St, Roxboro, NC 27573**  
**January 7, 2020**

**Voting Board Members Present:**

Mr. Phillip Allen-Acting Chairman  
Mr. Derrick Sims, Secretary\*  
Mr. Donald Long  
Mr. Dale Reynolds

Mr. Ernie Wood  
The Honorable Marilyn Newell  
The Honorable Ray Jeffers  
Mr. Kenneth Perry

**Non-Voting Board Members Present:**

Dr. Rodney Peterson, PCS Superintendent  
Dr. Pamela Senegal, PCC President  
Dr. Claudia Berryhill, Agricultural Representative

Ms. Heidi York, County Manager  
Mr. Brooks Lockhart, City Manager

**Voting Members Absent:**

Mr. Danny Talbert

**Non-Voting Board Members Absent:**

The Honorable David Newell, County Commissioner

**ED Staff Present:**

Mrs. Sherry Wilborn, ED Director  
Mrs. Brandy Lynch, ED Senior Administrative Support  
(Minutes)

**Others Present:**

The Honorable Gordon Powell\*  
Tommy Warren, Assistant City Manager

\*Arrival/Departure Noted

**EDC Welcome and Invocation:**

1. At 12:01 p.m., Mr. Allen called the meeting to order.
2. Dale Reynolds gave the invocation.

**Closed Session:**

3. Mr. Allen requested a motion to enter into Closed Session pursuant to NC General Statutes 143-318.11(a)(4), To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations, and 143-318.11 (a)(5), To establish or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other materials terms of a contract or proposed contract for the acquisition of real property by purchase option, exchange, or lease. To include: Sherry Wilborn, ED Director; Brandy Lynch, ED Administrative Support; Tommy Warren, Assistant City Manager; Gordon Powell, County Commissioner.

A motion was made, seconded and unanimously passed to enter into closed session.

Motion: The Honorable Marilyn Newell

Second: Donald Long

(Closed Session was entered into at 12:04 p.m.)

\*Derrick Sims entered the meeting at 12:25 p.m.

\*The Honorable Gordon Powell exited the meeting before the adjournment

A motion was made, seconded and unanimously passed to exit closed session.

Motion: Derrick Sims

Second: The Honorable Ray Jeffers

(Closed Session was exited at 4:01 p.m.)

**Adjournment:**

- 4. A motion was made, seconded and unanimously passed to adjourn the meeting at approximately 4:02 p.m.

Motion: Derrick Sims

Second: Ernie Wood

May 28, 2020  
Date Approved

Ernie Wood  
Secretary