

Person County Economic Development Commission
Meeting Location: Person County Auditorium

Tuesday, September 22, 2020
4:00 p.m.

Agenda

4:00 PM	1. Welcome	Mr. G. Phillip Allen, Chairman
4:01 PM	2. Invocation	Mr. Dale Reynolds, Vice Chairman
4:02 PM	3. Approval of EDC Meeting Minutes a. August 25, 2020	Mayor Marilyn P. Newell, Secretary
Motion:	Request Motion to Approve EDC Meeting Minutes as Presented	
4:05 PM	4. "Open for Business" Interest Free Loan	Ms. Diane Cox, Kerr Tar COG Executive Director
4:10 PM	5. Samet Corporation Presentation	Mr. Brian Hall, Samet Corporation
	6. Staff Report	Ms. Sherry Wilborn, ED Director
4:30 PM	a. Next Steps on Site Development	
	Request Direction on Next Steps	
4:35 PM	b. Review of Land Use Plan Survey	
4:40 PM	c. Text Amendment to Zoning Ordinance	
4:45 PM	d. Staff Update	
	7. Ex Officio Update	Ex Officios
4:50 PM	a. Ms. Heidi York, County Manager	
4:52 PM	b. Dr. Pamela Senegal, PCC President	
4:54 PM	c. Dr. Rodney Peterson, PCS Superintendent	
4:56 PM	d. Mr. Brooks Lockhart, City Manager	
4:58 PM	e. Dr. Claudia Berryhill, Agriculture and Farmland Representative	
5:00 PM	8. Chairman's Report	Mr. G. Phillip Allen, Chairman
5:05 PM	9. Next Meeting - TO BE ANNOUNCED	Mr. G. Phillip Allen, Chairman
5:06 PM	10. Closed Session	Mr. G. Phillip Allen, Chairman
Motion:	Request 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; Heidi York, County Manager; Brooks Lockhart, City Manager; Claudia Berryhill, EDC Farmland Representative; Pamela Senegal, PCC President; Rodney Peterson, PCS Superintendent	
5:36 PM	11. Adjourn	Mr. G. Phillip Allen, Chairman
Motion:	Request Motion to Adjourn	