

**Regularly-Scheduled Meeting
 Agenda**


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| 4:00 | Welcome Invocation | Mr. G. Phillip Allen, Chairman Mr. Donald Long, Vice-Chairman |
| 4:05 | Officer Nomination and Vote a. Chair b. Vice-Chair c. Secretary | Ms. Brandy Lynch, Interim ED Director |
| 4:10 | Advertising Options | Mr. Mike Thibault, Asst. ED Director |
| 4:15 | Carbon Plan Update | Ms. Katherine Cathey, County Manager |
| 4:25 | Interim Director's Update | Ms. Brandy Lynch, Interim ED Director |
| 4:35 | Member Comments | Members and Ex Officios |
| 4:40 | Chairman's Report | Newly Elected Chairman |
| 4:45 | Next Meeting <i>Set for February 28, 2023, EDC Boardroom, 303 S. Morgan St., Roxboro, NC 27573</i> | Newly Elected Chairman |
| 4:50 | **Adjourn | Newly Elected Chairman |

**Action Requested

NOTES

Blank lined area for taking notes during the meeting.

Takeaways:

-  **Leadership Transition**
-  **NC Site Certification**
-  **North Park Project**
-  **PCMP Survey**
-  **State Megaside Funding Results**