

**Minutes of the PCEDC Planning Session Part II  
Person County Economic Development Board Room  
303 S. Morgan St, Roxboro, NC 27573  
August 7, 2019**

**Voting Board Members Present:**

The Honorable Gordon Powell, Chairman	Mr. Kenneth Perry
Mr. Derrick Sims, Secretary	Mr. Danny Talbert
Mr. Dale Reynolds	
Mr. Phillip Allen-Vice Chairman	

**Non-Voting Board Members Present:**

Dr. Pamela Senegal, PCC President  
Dr. Claudia Berryhill, Agricultural Representative  
Ms. Heidi York, County Manager

**Voting Board Members Absent:**

The Honorable Marilyn Newell  
Mr. Donald Long  
Mr. Ernie Wood

**Non-Voting Board Members Absent:**

Mr. Brooks Lockhart, City Manager	Dr. Rodney Peterson, PCS Superintendent
The Honorable David Newell, Chairman of the Board of Commissioners	

**ED Staff Present:**

Mrs. Sherry Wilborn, ED Director

**Others Present:**

Mr. David Ziolkowski, CEO, PMH

EDC Planning Session Part II for August 7, 2019

Transcribed by Brandy Lynch, off of minutes taken by ED Director Sherry Wilborn, for the reason that this meeting was before Mrs. Lynch's employment.

At approximately 9:00 a.m., part two of the planning session was called to order. Ms. Wilborn again facilitated and began by reviewing the vision statement and goals, as well as the action items and metrics which had been put forth in part one of the meeting for the first four of six targeted goals.

There was a relaxed environment for the planning session, with members coming and going for breaks and phone calls. All action items assigned to the Strategic Plan goals were formed through group discussion and no board action was taken except to adjourn the meeting.

Metrics were selected to be those included in the 6-14 Workforce Pipeline Plan and tracking of the tax base and median income of residents.

The completed plan was planned to be presented for adoption at the August 2019 Annual Meeting.

At approximately 11:30 a.m., the meeting was adjourned.

Motion: Vice Chairman Allen

Second: Dale Reynolds

10-22-19  
**Date Approved**

Derrick Sims  
**Secretary**