# Minutes of the PCEDC Regularly Scheduled Meeting Person County EDC Board Room 303 S. Morgan St., Roxboro, NC 27573 June 27, 2023

## **Voting Board Members Present:**

Mr. Phillip Allen-Chairman

Mr. Donald Long-Vice Chairman

Mr. Jay Poindexter

The Honorable Merilyn Newell

Mr. Jody Blackwell

Ms. Sherry Clayton
Dr. Scott McKinney
The Honorable Gordon Powell

#### **Ex Officios Present:**

Dr. Claudia Berryhill, Agricultural Representative

Mr. Brooks Lockhart, City Manager

Dr. Pamela Senegal, PCC President

#### **Ex Officios Absent:**

Ms. Katherine Cathey, County Manager Dr. Rodney Peterson, PCS Superintendent

## **ED Staff Present:**

Ms. Brandy Lynch, Director Ms. Briana Whitt, ED Specialist (Minutes)

## **Others Present:**

Mr. George Willoughby Ms. Sherry Wilborn Ms. Julie Maybee

#### **EDC Welcome and Invocation:**

At 4:00p.m., Chairman Allen called the meeting to order.

Mr. Donald Long gave the invocation.

EDC Minutes for June 27, 2023

## **Director's Report:**

Director Lynch's starts off by introducing her new ED specialist Briana Whitt who is currently tasked with the minutes and getting that caught up and some other projects. Briana is originally from Alamance County but now resides in Person County. Briana comes with a great background in social media and insurance. Brandy makes the board aware of the ECU Honors Seminar and that there are a few spots left in anyone else would be interested in going, Charles Hayes will be conducting the class.

### **Member Comments:**

Dr. Senegal informed the board that PCC has offered to help with the video but currently has had employees leave for other employment. Dr. Senegal notes all the interview have been conducted and taped, they have not been edited yet.

Dr. Berryhill handed out the new updated maps in courtesy of the Tourism Development Authority, that includes all of the Points of Interest, Schools, Parks and even the Vehicle Charging Stations in Person County.

## **Chairman's Report:**

Chairman Allen offered no report.

#### **Closed Session:**

Chairman Allen requested a motion to enter into Closed Session pursuant to NC General Statues 143-318.11(a)(5)

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

Motion: Donald Long Second: Jody Blackwell

Closed Session was entered into at 4:09 pm

A motion was made, seconded and unanimously passed to come out of closed session.

Motion: The Honorable Merilyn Newell Second: Jody Blackwell

Closed Session was exited at 4:15 pm

## EDC Minutes for June 27, 2023

# **Next Meeting:**

The next meeting is proposed for Tuesday, July 25, 2023 at 4:00 p.m. in the Person County EDC Board Room 303 S. Morgan St. Roxboro, NC.

# Adjournment:

A motion was made, seconded, and unanimously passed to adjourn the meeting at approximately 4:16 p.m.

Motion: The Honorable Gordon Powell

**Second:** Scott McKinney

Date Approved