Minutes of the PCEDC Regularly Scheduled Meeting Person County EDC Board Room 303 S. Morgan St., Roxboro, NC 27573 December 22, 2023

Voting Board Members Present:

Mr. Donald Long-Vice Chairman

Mr. Jay Poindexter

Mr. Phillip Allen-Chairman

Mr. Jody Blackwell

The Honorable Merilyn Newell-Secretary

Dr. Scott McKinney

The Honorable Gordon Powell

Mr. Kenneth Perry Ms. Sherry Clayton

Ex Officios Present:

Dr. Rodney Peterson, PCS Superintendent

Mr. Brooks Lockhart, City Manager

Ms. Katherine Cathey, County Manager

Ex Officios Absent:

Dr. Claudia Berryhill, Agricultural Representative

Dr. Pamela Senegal, PCC President

ED Staff Present:

Ms. Brandy Lynch, Director

Ms. Briana Whitt, ED Specialist (Minutes)

EDC Welcome and Invocation:

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

Mr. Donald Long gave the invocation.

Chairman Allen made the board aware that the board of commissioners extended the option for the Mega Park, therefor there will be no closed session needed.

Next Meeting:

The next meeting is announced for Tuesday, January 23, 2024 at 4:00 p.m. in the Person County EDC Boardroom, 303 S. Morgan St. Roxboro, NC.

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Adjournment:

A motion was made, seconded, and unanimously passed to adjourn the meeting at approximately 4:01p.m.

Motion: Donald Long

Second: Jay Poindexter

Date Approved

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