

*NORTH CAROLINA
GREENE COUNTY*

Minutes of June 13, 2007

The Greene County Economic Development Commission met in regular session on June 13, 2007 at 5:30 p.m. in the Greene County Manager's Office in the Greene County Office Complex with the Greene County Board of Commissioners.

EDC Members Present: Robert Masters
 Moses Ramsey
 Pat Adams
 Jo Bishop
 Frank Harper
 Bennie Heath
 William Connor
 John Paul Black

Staff Present: Chris Roberson
 Lisa Johnson

1. Call to Order/Invocation

Chairman Masters called the meeting to order and Mr. Heath gave the invocation.

2. Approval of Agenda

On motion by Mr. Heath, seconded by Mr. Ramsey the Commission unanimously approved the agenda.

3. Approval of Minutes

On motion by Mr. Ramsey, seconded by Mrs. Adams the Commission voted unanimously to approve the May 9, 2007 minutes.

4. Items for Consideration

1) Chairman Masters advised that the newly developed Snow Hill EDC would like to have a joint meeting with the Greene County EDC to discuss development in the Town of Snow Hill that would also impact the County.

Mr. Heath noted that if going to meet regarding economic development issues, then the Towns of Hookerton and Walstonburg should also be involved.

Mrs. Adams noted that individuals on the current Greene County EDC are representatives from each of these towns.

Mr. Roberson noted that as a courtesy to the Towns, if he is working on a client he does contact the perspective town. Mr. Roberson advised that he and staff will put together a meeting day and time for a roundtable discussion with the Towns of Hookerton, Snow Hill and Walstonburg.

2) Chairman Masters suggested that even though the proposed budget for next year will be very tight, he would like to see the EDC to be able to accomplish a couple of things.

It was the consensus of the Commission to update in-house, the Incentive Policy and Strategic Plan for the County.

3) Chairman Masters advised that after discussion with the County Manager and due to budget constraints, meals will not be served at future meetings.

4) Mr. Roberson reviewed the changes to the proposed budget.

Mr. Harper asked if monies that were not used by the Chamber in FY2006-2007 would roll over to FY2007-2008.

Mr. Roberson advised that they would not.

Mr. Harper expressed concerns over the length of time it took to get a written contract with the County regarding items the Chamber could assist with monies allocated.

Mrs. Adams excused herself from the meeting at 6:00 p.m. due to another meeting.

5) Mr. Roberson gave updates on the following projects:

- a) Recreation Complex – construction should begin soon
- b) Industrial Park – roads are being rocked at this time
- c) YAMCO
- d) Cutter Creek – 150 lots being sold at approximately \$90,000/each
- e) Project Solid

5. Informal Public Comments

No comments.

6. Director's Report

Mr. Roberson noted that the County is hoping for a Medicaid Relief announcement soon. The County hopes for an eventual permanent relief.

7. Commission Members' Reports/Comments

Mr. Harper expressed the concern for the need of a shell building.

After further discussion it was the consensus of the Committee to update the incentive policy and strategic plan in house.

8. Adjourn

On motion by Mr. Heat, seconded by Mr. Harper the Commission voted unanimously to adjourn.