

*NORTH CAROLINA
GREENE COUNTY*

Minutes of August 15, 2007

The Greene County Economic Development Commission met in regular session on August 15, 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: Allison Thomas
Moses Ramsey
Pat Adams
Bennie Heath
Ed Sugg
Bobby Taylor

Staff Present: Chris Roberson
Lisa Johnson

1. Call to Order/Invocation

Vice-Chair Adams called the meeting to order and gave the invocation.

2. Approval of Agenda

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

3. Approval of Minutes

On motion by Mr. Ramsey, seconded by Mr. Taylor the Commission voted unanimously to approve the June 13, 2007 and July 18, 2007 minutes.

4. Items for Consideration

Mrs. Adams opened the floor for nominations of Chairman.

Mrs. Adams nominated Bobby Taylor.

On motion by Mrs. Adams, seconded by Mr. Sugg the Commission voted unanimously to close the floor for nominations and elect Mr. Bobby Taylor as Chairman.

Chairman Taylor opened the floor for nominations of Vice-Chair.

Mrs. Adams advised that she would be willing to continue in the position of Vice-Chair.

It was the consensus of the Commission to allow Mrs. Adams to continue serving as Vice-Chair.

On motion by Mr. Heath, seconded by Mrs. Adams the Commission voted unanimously to enter into closed session.

On motion by Mr. Heath, seconded by Mr. Ramsey the Commission voted unanimously to adjourn closed session and return to open session.

5. Adjourn

On motion by Mr. Sugg, seconded by Mrs. Thomas the Commission voted unanimously to adjourn.