

LEE COUNTY

NORTH CAROLINA

Committed Today for a Better Tomorrow

JOINT MEETING BETWEEN THE
LEE COUNTY ECONOMIC DEVELOPMENT CORPORATION,
LEE COUNTY BOARD OF COMMISSIONERS,
SANFORD CITY COUNCIL AND THE TOWN OF BROADWAY COMMISSIONERS
McSWAIN EXTENSION EDUCATION & AGRICULTURE CENTER
2420 TRAMWAY ROAD
SANFORD, NORTH CAROLINA 27330

May 15, 2013

The quarterly joint meeting of the Lee County Board of Commissioners, Lee County Economic Development Corporation (EDC), Sanford City Council, and Broadway Town Commissioners, convened at 8:30 a.m., at the McSwain Extension Education & Agriculture Center, 2420 Tramway Road, Sanford, North Carolina, on said date. Commissioners present at the beginning of the meeting were Charles T. Parks, Kirk D. Smith, and James K. Womack. Commissioner Amy M. Dalrymple joined the meeting later. Staff in attendance included County Manager John Crumpton, Legal Clerk Kerry Schmid, and Clerk to the Board Gaynell Lee.

Donnie Oldham, Chairman of the Lee County Economic Development Corporation called the meeting to order and everyone introduced themselves.

There was no quorum present at the beginning of the meeting from the Lee County Board of Commissioners or the Town of Broadway. No one from the City of Sanford was in attendance.

Chairman Parks called the Lee County Board of Commissioners to order when Commissioner Dalrymple joined the meeting at 8:40 a.m.

The Lee County Economic Development Corporation presented and discussed the following items for the meeting:

- Financial Report
- Memorandum of Understanding between the Economic Development Corporation, Chamber of Commerce, Lee County, City of Sanford, and Town of Broadway
- Proposed FY 2013-14 budget
 1. Extension of contract with Creative Economic Development
 2. BRE Services contract
 3. Chamber contract for administrative support

4. Program of work planning
 5. Organizational development
- Request to add 2 members from the Chamber of Commerce as voting delegates to the EDC Board
 - Update on SB 127
 - Report from Creative Development Consulting (Crystal Morphis)

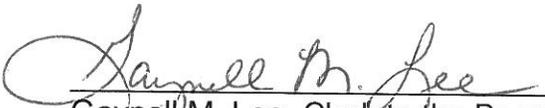
Everyone was invited to stay and watch a presentation (Part 3) of the NC Biofuels BioMass Study, after a short break.

At 9:45 a.m. Donnie Oldham adjourned the EDC meeting and Chairman Charles Parks adjourned the Lee County Board of Commissioners meeting.



Charles T. Parks, Chairman
Lee County Board of Commissioners

ATTEST:



Gaynell M. Lee, Clerk to the Board