

LEE COUNTY

Committed Today for a Better Tomorrow

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

NOVEMBER 17, 2010

A special called meeting of the Lee County Board of Commissioners, Lee County Economic Development Corporation, Sanford City Council and Broadway Town Commissioners convened at 6:30 p.m., Wednesday, November 17, 2010, at the McSwain Education & Agriculture Center located at 2420 Tramway Road, Sanford, North Carolina. Commissioners present were Amy M. Dalrymple, Richard B. Hayes, Larry "Doc" Oldham, and Nathan E. Paschal. Commissioners James C. Kelly, Robert T. Reives, and Linda A. Shook were absent. Commissioners elect Charlie T. Parks and James K. Womack were also present.

Mr. Tommy Mann, Chairman of the Lee County Economic Development Corporation called the meeting to order.

Chairman Richard Hayes called the meeting to order for the Lee County Board of Commissioners, who had a quorum present.

Mayor Donald Andrews called the meeting to order for the Broadway Town Commissioners, who had a quorum present.

The City of Sanford did not have a quorum present.

The purpose of the meeting was to comply with a revised agreement adopted by the four Boards earlier in the year in reference to economic development reporting. This was the second quarterly meeting held to help improve communication between the Boards.

County Manager John Crumpton gave an update on the purchase of the old Trans-Matic building located at the Lee County Industrial Park. Mr. Crumpton stated that the County currently has made an offer to purchase the 30,000 square foot facility that will be used as a training facility for Central Carolina Community College and to house the Lee County Economic Development office. Also 4,000-5,000 square foot sections of the building will be used as incubators for small businesses wishing to start a business. All paperwork for the purchase will be finalized on Friday, November 19, 2010.

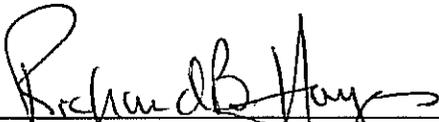
Economic Development Director Bob Heuts gave an activity report for the past quarter in reference to EDC activities. Mr. Heuts stated that individuals and business are constantly contacting his office looking at buildings and building sites, and RFQs are frequently received.

Ms. Crystal Morphis from Sanford Holshouser gave a presentation on *Business Retention Expansion* (BRE) and how it can help economic development recruit and retain businesses.

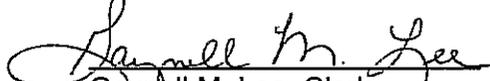
With no further business brought forth for discussion, Commissioner Hayes adjourned the meeting for the Lee County Board of Commissioners.

Mayor Donald Andrews adjourned the meeting for the Broadway Town Board of Commissioners.

The meeting adjourned at 7:15 p.m.


Richard B. Hayes, Chairman
Lee County Board of Commissioners

ATTEST:


Gaynell M. Lee, Clerk