

LEE COUNTY

NORTH CAROLINA

Committed Today for a Better Tomorrow

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

NOVEMBER 13, 2012

The quarterly joint meeting of the Lee County Board of Commissioners, Lee County Economic Development Corporation, Sanford City Council, and Town of Broadway Commissioners was held at the McSwain Extension Education & Agriculture Center, 2420 Tramway Road, Sanford, North Carolina, on said date. Commissioners present were Richard B. Hayes, Larry "Doc" Oldham, Charles T. Parks, and James K. Womack. Commissioners Robert T. Reives and Linda A. Shook were absent.

Donnie Oldham, Chairman of the Lee County Economic Development Corporation (EDC) welcomed everyone.

Vice-Chairman Charlie Parks called the meeting to order on behalf of the Lee County Board of Commissioners.

Ms. Crystal Morphis from Creative Economic Development Consulting gave an overview of current activities from EDC.

Mr. Phil Sheridan, Director of Industry Development discussed a strategic plan of the Biofuel Center in bringing the biofuel industry to North Carolina and using the state's sites, like the one in Lee County, as a marketing tool. The Colon Road site would use wood products and forests from nearby sounding counties. Mr. Sheridan stated that the Central Carolina area has the right type of wood needed for the biofuel process.

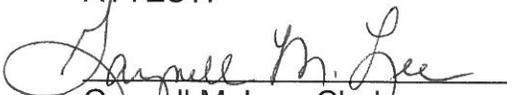
With no further business to come before the Boards', Commissioner Womack moved to adjourn the meeting on behalf of the Lee County Board of Commissioners. Upon a vote, the results were as follows:

Aye: Hayes, Oldham, Parks, Paschal, and Womack
Nay: None
Absent: Reives and Shook

The Vice Parks ruled the motion had been adopted unanimously and the meeting adjourned at 7:35 p.m.



Charles T. Parks, Vice-Chairman
Lee County Board of Commissioners

ATTEST:


Gaynell M. Lee, Clerk