

LEE COUNTY

NORTH CAROLINA

Committed Today for a Better Tomorrow

JOINT MEETING BETWEEN THE LEE COUNTY BOARD OF COMMISSIONERS,
SANFORD AREA GROWTH ALLIANCE (SAGA),
SANFORD CITY COUNCIL, AND BROADWAY TOWN COMMISSIONERS
McSWAIN EXTENSION EDUCATION & AGRICULTURAL CENTER
2420 TRAMWAY ROAD
SANFORD, NORTH CAROLINA 27330

OCTOBER 12, 2016

The joint meeting between the Lee County Board of Commissioners, Sanford Area Growth Alliance (SAGA), Sanford City Council, and Broadway Town Commissioners convened at 6:30 p.m. at the McSwain Extension Education & Agricultural Center, 2420 Tramway Road, Sanford, North Carolina, on said date. Commissioners present for the meeting were Amy M. Dalrymple, Dr. Ricky D. Frazier, Dr. Andre Knecht, Larry "Doc" Oldham, Timothy S. Sloan, and Kirk D. Smith. Commissioner Robert T. Reives was absent from the meeting. Staff in attendance included Finance Director/Assistant County Manager Lisa Minter (on behalf of County Manager John Crumpton), County Attorney Whitney Parrish and Clerk to the Board Gaynell Lee.

Lee Anne Nance, Facilitator of the meeting welcomed everyone.

Each member introduced themselves and stated which Board they represented.

Chair Dalrymple called the meeting to order for the Lee County Board of Commissioners.

Boards' were presented with the following 3 discussion topics and each member was asked to respond to each question:

- Should the public sector – the City of Sanford, Town of Broadway and Lee County Government – continue to fund the Sanford Area Growth Alliance's economic development efforts after the current fundraising campaign is complete?
- Should Lee County and the City of Sanford commit to provide funding required to certify Central Carolina Enterprise Park as shovel ready and to market the property?
- Should the County and City provide economic development incentives to attract industry and to assist with industry expansion?

A summary of action items will be provided to each Board.

With no further business to come before the Boards', Commissioner Oldham moved to adjourn the joint meeting for the Lee County Board of Commissioners.

Upon a vote, the results were as follows:

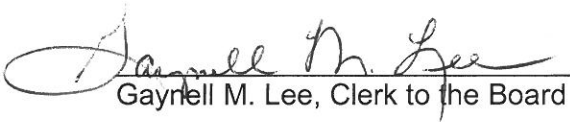
Aye: Dalrymple, Frazier, Knecht, Oldham, Sloan, and Smith
Nay: None
Absent: Reives

The Chair ruled the motion had been adopted unanimously and the meeting adjourned at 8:35 p.m.



Amy M. Dalrymple, Chair
Lee County Board of Commissioners

ATTEST:



Gaynell M. Lee, Clerk to the Board