

LEE COUNTY

Committed Today for a Better Tomorrow

SPECIAL CALLED MEETING
OF
THE LEE COUNTY BOARD OF COMMISSIONERS
Lee County Government Center
106 Hillcrest Street, Sanford, NC 27330
July 6, 2016, 6:00 pm

A G E N D A

CALL TO ORDER – Amy Dalrymple

Invocation – Reverend Dr. Ricky Frazier

Pledge of Allegiance

New Business:

- I. Consider Resolution Authorizing the Application for a Building Reuse Grant.

ADJOURN



July 1, 2016

PUBLIC NOTICE

The Public shall take notice that the Lee County Board of Commissioners will meet in Special Session on Wednesday, July 6, 2016 in the Commissioner's Chambers at the Lee County Government Center, located at 106 Hillcrest Drive at 6:00 p.m. The purpose of the meeting is to discuss an economic development matter brought to the Board by the Sanford Area Growth Alliance in reference to a Building Reuse Grant Application for Boston Fruit Slice & Confectionery Corporation.

If you have questions, please call the County Manager's Office at 919-718-4605.



John Crumpton, County Manager

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<u>ITEM ABSTRACT</u>	<u>ITEM NO.</u>
Meeting Date: July 6, 2016	<input type="checkbox"/> Information <input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Consent Agenda

SUBJECT: Resolution authorizing the application for a Building Reuse Grant.

DEPARTMENT: Administration /Economic Development

CONTACT PERSON: John Crumpton, Bob Joyce

REQUEST: Approve Resolution authorizing the application to the Building Reuse Grant Program on behalf of Boston Fruit Slice & Confectionery Corporation.

SUMMARY: The County has been asked to submit a building reuse grant to the Rural Division of the North Carolina Department of Commerce on behalf of Boston Fruit Slice and Confectionery Corporation. The Company is seeking a \$75,000 grant to rehabilitate the old Alotech Building on Watson Avenue.

BUDGET IMPACT: 5 percent match - \$3,750

ATTACHMENT(S): (1) Resolution

PUBLIC HEARING: N/A

PRIOR BOARD ACTION: The Board approved the applying for this grant at the Commissioners Meeting on June 20, 2016.

RECOMMENDATION: Approve Resolution as presented.

County of Lee

AUTHORIZING RESOLUTION BY GOVERNING BODY OF THE APPLICANT

Building Reuse Grants Program – Vacant Building Category

WHEREAS, the North Carolina Rural Infrastructure Authority (RIA) has authorized the awarding of grants from appropriated funds to aid eligible units of government in financing the cost of building activities needed to create jobs; and

WHEREAS, the County of Lee needs assistance in financing a building project that may qualify for Rural Grants/Programs funding; and

WHEREAS, Boston Fruit Slice & Confectionery Corporation is considering renovating a vacant building located in Lee County; and

WHEREAS, the County of Lee intends to request grant assistance for the Boston Fruit Slice & Confectionery Corporation, 2627 Watson Avenue, Sanford, North Carolina Building Renovation project from the Building Reuse Grant Program – Vacant Building Category; and

WHEREAS, a Building Reuse Grant Program – Vacant Building Category grant can be made subject to Boston Fruit Slice & Confectionery Corporation committing to locate its candy manufacturing/distribution facility in Lee County.

NOW THEREFORE BE IT RESOLVED, BY THE LEE COUNTY BOARD OF COMMISSIONERS:

That the County of Lee will provide 5% of the Building Reuse Program Grant toward project construction costs, if approved for a grant.

That Amy Dalrymple, Chair, and successors so titled, is hereby authorized to execute and file an application on behalf of Lee County with the Rural Development Division, North Carolina Department of Commerce (RDD) for a Building Restoration and Reuse Grant.

That Amy Dalrymple, Chair or John Crumpton, Manager, and successors so titled, is hereby authorized and directed to furnish such information as the RDD may request in connection with such application or the project; to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That Lee County has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to the grants pertaining thereto.

Adopted this date, June __, 2016 at Sanford, North Carolina.

(Signature of Chief Executive Officer)

Chair

(Title)

ATTEST:

Clerk

(Seal)