

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

AUGUST 31, 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., Tuesday, August 31, 2010 at the McSwain Education & Agriculture Center located at 2420 Tramway Road, Sanford. Commissioners present were Amy M. Dalrymple, Richard B. Hayes, James C. Kelly, Larry "Doc" Oldham, Nathan E. Paschal, Robert T. Reives, and Linda A. Shook.

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.

Mayor Cornelia Olive called the meeting to order for the Sanford City Council.

Mayor Donald Andrews called the meeting to order for the Broadway Town Commissioners.

The purpose of the meeting was to comply with a revised agreement adopted by the four boards earlier this year in reference to economic development reporting. The revised agreement called for more flexibility for the Economic Development Corporation (EDC) and improved communication and quarterly update meetings with the four boards.

Chairman Mann presented a listing of EDC committees that have been developed. Mr. Mann stressed the importance for all boards to work together.

Economic Development Director Bob Heuts stated that a strategic planning meeting was scheduled for September 15, 2010 at which time the EDC Board will begin work on a strategic plan to be presented to all boards by January 1, 2011.

Mr. Heuts discussed Lee County statistics, unemployment statistics and recent projects completed such as Axxor, Frontier Spinning, Parkdale, and Challenge Printing. Work is still in process with a Dutch printing company on a possible relocation to the area that would employ up to 35 new employees. Mr. Heuts stated that he had received thirty-eight visits for new projects since January 2010. Monthly meetings are also held with BRAC representatives and RTP to market Lee County. There are approximately 6,000-8,000 hits per month on the EDC website.

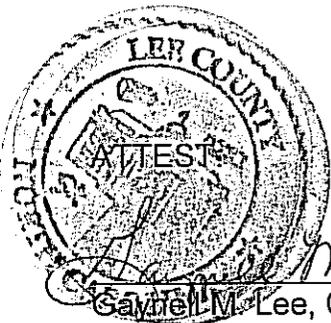
The Caterpillar project was discussed which will bring approximately 325 new jobs to Lee County and additional training requirements for Central Carolina Community College. CCCC has obtained a \$447,000 grant from Golden Leaf to build a facility to train Caterpillar employees. A \$500,000 grant has also been received to assist with paving the road at the Industrial Park from the Caterpillar facility to Colon Road. Grants are also being pursued for water and sewer projects. The County is working with Rural Development on other low interest loans.

The second annual Family Day at the airport will be held on Saturday, October 9, 2010 from 9 a.m. to 6 p.m. This is seen as another way to market Lee County.

A question and answer time was allowed for board members to ask questions and present suggestions.

At the conclusion of the meeting, members from the funding boards were asked to write ideas on sticky-notes for the September 15th strategic planning meeting.

The meeting adjourned at 8:05 p.m.



Richard B. Hayes
 Richard B. Hayes, Chairman
 Lee County Board of Commissioners

Gaynell M. Lee
 Gaynell M. Lee, Clerk

NORTH CAROLINA, LEE COUNTY
 Presented for registration on this 22nd day
 of Sept. 20, 10 at 2:27 AM/PM
 recorded in Book 23 Page 639
 Mollie A. McInnis, Register of Deeds