

# LEE COUNTY

*Committed Today for a Better Tomorrow*

## MINUTES OF THE LEE COUNTY ECONOMIC DEVELOPMENT SUB-COMMITTEE MEETING

JUNE 1, 2010

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The EDC Sub-Committee met on this date at 3 p.m. in the Gordon Wicker Conference Room, First Floor, Lee County Government Center, 106 Hillcrest Drive, Sanford, North Carolina. The following were in attendance and participated in discussion:

Lee County Commissioner Amy Dalrymple  
Lee County Commissioner Larry "Doc" Oldham  
Lee County Commissioner Richard Hayes  
Lee County Manager John Crumpton  
Sanford City Councilman J. D. Williams  
Sanford City Councilman Sam Gaskin  
Sanford Mayor Cornelia Olive  
Sanford City Manager Hal Hegwer  
Broadway Commissioner Lynne Green  
Broadway Commission Clem Welch  
Broadway Town Manager Bob Stevens  
Broadway Mayor Donald Andrews  
Economic Development Director Bob Heuts  
Economic Development Chairman Donny Hunter  
Economic Development Member John Daniel

Commissioner Dalrymple called the meeting to order and opened the floor for discussion.

Discussion centered on a revised policy with the Economic Development Corporation and development of inter-local agreements with the City of Sanford and the Town of Broadway, and procedures on how each respective Board can assist with economic growth in an aggressive, accountable and effective manner. A timeline for a strategic and marketing plan from the EDC was also discussed.

After discussion from all present, it was agreed that County Manager John Crumpton would draft an agreement between the County of Lee and the Lee County Economic Development Corporation stating that Lee County will engage in economic development activities and the Lee County Economic Development Corporation (LCEDC) will be employed to undertake this activity on behalf of the County. The agreement will also address such issues as budgetary appropriation, staffing of LCEDC, presentation of quarterly update

meetings with the County, City of Sanford and Town of Broadway, an annual report to all Board's during the fourth quarter, and provide monthly written reports in reference to current activities of the LCEDC.

The LCEDC will also be tasked with developing a strategic marketing plan to be completed by January 1, 2011 and presented to all Board's, along with organizing a joint meeting of the funding boards and other stakeholders to discuss public/private partnerships to assist with economic development and marketing plans.

With no further business to come before the Committee, Commissioner Dalrymple adjourned the meeting at 5 p.m.

*Amy M. Dalrymple*

Amy M. Dalrymple, Chairperson  
Lee County Economic Development Sub-Committee



*Gaynell M. Lee*  
Gaynell M. Lee, Clerk

**NORTH CAROLINA, LEE COUNTY**  
Presented for registration on this 20<sup>th</sup> day  
of JULY 20, 10 at 2:20 AM/PM  
recorded in Book 23 Page 497  
Mollie A. McInnis, Register of Deeds