

JOINT MEETING  
OF THE  
BROADWAY TOWN COMMISSIONERS  
LEE COUNTY ECONOMIC DEVELOPMENT CORPORATION  
LEE COUNTY BOARD OF COMMISSIONERS  
AND  
SANFORD CITY COUNCIL

NOVEMBER 17, 2010

A special called meeting of the Broadway Town Commissioners, Lee County Economic Development Corporation, Lee County Board of Commissioners, and Sanford City Council convened at 6:30 p.m., Wednesday, November 17, 2010, at the McSwain Education & Agriculture Center located at 2420 Tramway Road, Sanford, North Carolina. Commissioners present were Tommy Beal, Woody Beale, Lynne Green, and Clem Welch. Commissioner Jim Davis was absent.

Mr. Tommy Mann, Chairman of the Lee County Economic Development Corporation called the meeting to order.

Mayor Donald Andrews called the meeting to order for the Broadway Town Commissioners, who had a quorum present.

Chairman Richard Hayes called the meeting to order for the Lee County Board of Commissioners, who had a quorum present.

The City of Sanford did not have a quorum present.

The purpose of the meeting was to comply with a revised agreement adopted by the four Boards earlier in the year in reference to economic development reporting. This was the second quarterly meeting held to help improve communication between the Boards.

County Manager John Crumpton gave an update on the purchase of the old Trans-Matic building located at the Lee County Industrial Park. Mr. Crumpton stated that the County currently has made an offer to purchase the 30,000 square foot facility that will be used as a training facility for Central Carolina Community College and to house the Lee County Economic Development office. Also 4,000-5,000 square foot sections of the building will be used as incubators for small businesses wishing to start a business. All paperwork for the purchase will be finalized on Friday, November 19, 2010.

Economic Development Director Bob Heuts gave an activity report for the past quarter in reference to EDC activities. Mr. Heuts stated that individuals and

businesses are constantly contacting his office looking at buildings and building sites, and RFQs are frequently received.

Ms. Crystal Morphis from Sanford Holshouser gave a presentation on *Business Retention Expansion* (BRE) and how it can help economic development recruit and retain businesses.

With no further business brought forth for discussion, Mayor Donald Andrews adjourned the meeting for the Broadway Town Board of Commissioners.

Commissioner Hayes adjourned the meeting for the Lee County Board of Commissioners.

The meeting adjourned at 7:15 p.m.

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Donald Andrews  
Mayor

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Laura Duval  
Town Clerk