

**TOWN OF CAROLINA SHORES
ECONOMIC DEVELOPMENT COMMISSION
MEETING MINUTES
September 15, 2016
1:00 p.m.**

Mayor Joyce Dunn called the September 15, 2016 Economic Development Commission meeting to order at 1:00 p.m. Commissioners Present: Mary Timothy, Gere Dale, John E. Manning, Greg Davis and Bill Brennan. Also Present: Jon Mendenhall, Town Administrator and Nicole Marks, Town Clerk.

Absent: None

Others Absent: None

Approval of Minutes:

COMMISSIONER MANNING MADE A MOTION TO APPROVE THE ECONOMIC DEVELOPMENT COMMISSION MEETING MINUTES OF AUGUST 4, 2016. COMMISSIONER DAVIS SECONDED THE MOTION. MAYOR DUNN CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Administrative Reports:

Mr. Mendenhall said we are working on the one prospect that we have talked about extensively and that prospect may require a special called meeting sometime in October.

New Business:

Presentation by Brunswick County Schools on School Bonds:

Dr. Deanne Meadows, Assistant Superintendent of Brunswick County Schools; Dr. Jerry Oates, Executive Director of Human Resources and Mr. John Thompson, School Board Member gave the Economic Development Commission a presentation on the \$152,000,000.00 school bond which will be on the November 8, 2016 ballot. The bond would cover 6 classroom additions at Lincoln Elementary and Town Creek Elementary, construction of a new Town Creek Middle School, 12 classroom additions at West Brunswick High and North Brunswick High, construction of a new K-2 building at Waccamaw School and construction of an early college high school. There was lengthy discussion at the end of the video and a handout was provided.

Review of Quality Homes vs. Town of Carthage:

Mr. Mendenhall said this is informational and the Commission could read the handout/blog in the packet on this case. Mr. Mendenhall said this relates to impact fees for water and sewer.

Promotional Material

- i. Bi-fold folder - "Newcomers Guide", 250 ct. for \$300
- ii. Bi-fold folder – EDC Prospects, 250 ct. for \$300
- iii. Promotional pens for "Newcomers Packet", 250 ct. for \$333

It was the consensus of the Commission too have Mr. Mendenhall get promotional samples together that the Commission could take a look at.

Public Comment:

Jim and Anna Bromwell, 13 Topsail Court – Mr. Bromwell said we are happy to be informed of what is going on and they would support what they heard. Mr. Bromwell said they heard the entire proposal but if someone only got the handout, he doesn't know.

Closed Session: None

Adjourn:

COMMISSIONER BRENNAN MADE A MOTION TO ADJOURN THE SEPTEMBER 15, 2016 ECONOMIC DEVELOPMENT COMMISSION MEETING. COMMISSIONER DAVIS SECONDED THE MOTION. MAYOR DUNN CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Mayor

Submitted by:
Nicole Marks, Town Clerk