

Camden County Board of Commissioners

Luncheon Meeting with Albemarle Economic Development Commission

March 21, 2006

12 Noon

West End Station Restaurant

Elizabeth City, North Carolina

MINUTES

An informal luncheon meeting with Albemarle Economic Development Commission was attended by the Camden County Board of Commissioners on Tuesday, March 21, 2006 at 12 noon. at the West End Station Restaurant, Elizabeth City, N.C. The following members were present:

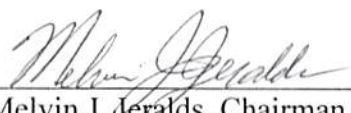
Vice Chairman Clayton D. Riggs
Commissioners Carolyn O. Riggs and Mike Andrews

Also attending was Camden County Manager Randell Woodruff, who acted as Clerk to the Board, Larry Johnson, Bill Trueblood, Judy Stark and Ray White.


The following topics were discussed:

- Work on development of the Camden Commerce Park at the Virginia Border.
- Meeting with Assistant Secretary, NC Commerce to discuss Port related opportunities for Camden County
- Meeting with Port of Hampton Roads officials promoting Camden for Logistic, Distribution and Warehousing projects.
- Inclusion of Camden in key presentations to NC Department of Commerce, Norfolk Chamber of Commerce Board, Advantis Real Estate management team, Committee of 100 and Chesapeake Economic Development.
- Work with Blackwater on potential expansion project.
- Work on potential new Business Park off of US Highway 158 near Courthouse.
- Business visitations to several Camden businesses.
- Attendance of session in Research Triangle Park on the Bill Gates grant to Camden with Dr. Dunn and Camden delegation.
- AEDC website includes Camden County.
- "Closer Than You Think" program for April 19, 2006 includes Camden.
- Development of economic development video including Camden.
- Two (2) trips to Washington, DC to meet with Legislators discussing Dismal Swamp Canal, USCG ROTC, Landfill, and US 17 Steel Bridge Widening.
- Outlet Mall locating in northern Camden County.

The luncheon was over at 1:28 p.m.


Melvin J. Jeralds, Chairman
Camden County Board of Commissioners

ATTEST:


Ava Murgia
Clerk to the Board

Camden County Board of Commissioners

Dinner Meeting with Senator Richard Burr

March 21, 2006

7:20 p.m.

Cypress Creek Grill

Elizabeth City, North Carolina

MINUTES

An informal dinner meeting with Senator Richard Burr was attended by the Camden County Board of Commissioners on Tuesday, March 21, 2006 at 7:00 p.m. at the Cypress Creek Grill, Elizabeth City, N.C. The following members were present:

Chairman Melvin J. Jeralds

Vice Chairman Clayton D. Riggs

Commissioners Jeffrey B. Jennings, Carolyn O. Riggs and Mike Andrews

Also attending was Senator Richard Burr, his staff member Betty Jo Sheppard, Dr. John Dunn, County Manager Randell Woodruff and Clerk to the Board Ava Murgia.

During an informal dinner the following topics were discussed to inform Senator Burr of the needs of the county:

- Use of Qualified Zone Academy Bonds for new construction and the current hold that has been placed on using QZAB funds
- Additional funding for IDEA
- Interference by the City of Chesapeake in the Landfill Project
- EPA Smart Growth Implementation Assistance Grant
- STAG Appropriation for R/O Water Plant Expansion
- Seek Legislation restricting Eminent Domain
- Funding for the Dismal Swamp
- Additional funding for sewer system project
- Additional funding for other water & sewer needs
- Permits for sewer system project
- Permits for landfill
- Additional funding for school construction
- School Impact Fees legislation
- South Mills Fire Department
- Homeland Security

The informal dinner meeting was over at 8:58 p.m.



Melvin J. Jeralds, Chairman
Camden County Board of Commissioners

ATTEST:



Ava Murgia
Clerk to the Board