

**Joint Meeting
Camden County Board of Commissioners
Camden County Economic Development Commission
October 9, 2018; 5:30 p.m.
Camden County Public Library Conference Room**

Call to Order

A joint meeting of the Camden County Board of Commissioners and Economic Development Commission was called to order by the respective Chairmen on October 9, 2018 at 5:30 PM at the Camden County Public Library.

Present

Board of Commissioners: Chairman Clayton Riggs, Vice Chairman Tom White, Commissioners Garry Meiggs, Randy Krainiak, Ross Munro.

Economic Development Commission: Chairman Chris Purcell, Vice Chairman Will Meiggs, Dr. Roger Lambertson, Robert McClendon and Gregg Stewart.

Staff: County Manager Ken Bowman, Economic Development Director Charlie Bauman, Clerk to the Board Karen Davis.

Guests: Dr. Joe Ferrell, Tom White, Michael Twiddy.

Consideration of CEDC August 2018 Meeting Minutes

Chairman Purcell presented the August 2018 meeting minutes to the CEDC. Will Meiggs motioned to approve said minutes. The motion was seconded by Roger McClendon and passed with a unanimous vote.

Consideration of CEDC Financial Reports – August & September 2018

Robert McClendon motioned to approve the August & September 2018 financial reports. The motion was seconded by Will Meiggs and passed with a unanimous vote.

Economic Development Report & Presentations

- A. Charlie Bauman gave an update on current and proposed economic development projects in Camden County. (see attached)
- B. Ken Bowman introduced the guest speaker - Tom White, Director of North Carolina State University Economic Development Partnership.
- C. Tom White gave an update on various projects in which the Economic Development Partnership is involved across the state.
- D. Mike Twiddy shared briefly on the activities of the Economic Transformation Council.

Adjourn

There being no further matters for discussion the joint meeting of the Camden County Board of Commissioners and Camden Economic Development Council was adjourned at 7:10 PM.

Clayton D. Riggs, Chairman
Camden County Board of Commissioners

Chris Purcell, Chairman
Camden Economic Development Commission

ATTEST:

Karen M. Davis
Clerk to the Board

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