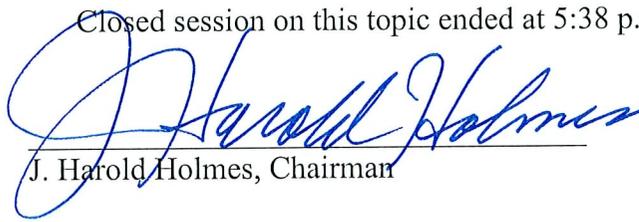
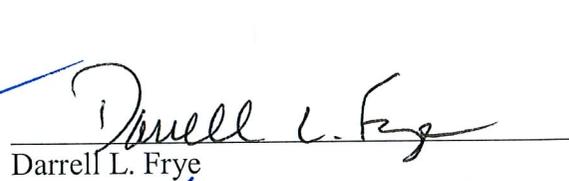


Closed Session III (Project Deacon) -- January 4, 2010

At 5:37 p.m., the Board, already in closed session on another matter, began closed session on a different matter relating to the location or expansion of business in the area, pursuant to NCGS 143-318.11(a)(4). Commissioners Holmes, Frye, Kemp and Holmes were present. Commissioner Lanier was absent. Also present were County Manager Richard Wells; Will Massie, Finance Officer; Darren Allen, County Attorney; Cheryl Ivey, Clerk to the Board; and Bonnie Renfro and Harry Lane from Randolph County EDC.

Ms. Renfro, EDC President, said that Project Deacon is a major data center project that had been considering the West Randleman Business Park. She said that Randolph County was eliminated from consideration for two reasons: 1) our site had limiting features, such as a stream on the property, and 2) our incentive proposal was not as aggressive as other communities. She also said that the project has a very high investment but very few jobs.

Closed session on this topic ended at 5:38 p.m.

 <hr/> J. Harold Holmes, Chairman	 <hr/> Darrell L. Frye
 <hr/> Phil Kemp	 <hr/> Stan Haywood
 <hr/> Cheryl A. Ivey, Clerk to the Board	

Approved: February 1, 2010

Unsealed: 9/7/10