

Closed Session I – September 5, 2006

At 5:58 p.m., the Board adjourned to closed session to discuss matters relating to the location or expansion of business in the area, pursuant to N.C.G.Ss 143-318.11(a)(4). Commissioners Holmes, Kemp, Frye, Lanier and Davis were present, as well as County Manager Richard Wells; Assistant County Manager/Finance Officer Will Massie; County Attorney Alan Pugh; Aimee Scotton, Associate County Attorney; Cheryl Ivey, Clerk to the Board; Amanda Jones, Deputy Clerk to the Board; and Bonnie Renfro and Harry Lane from Randolph County Economic Development Corporation (EDC).

Bonnie Renfro gave an update on Project Brisco, which is a Brooklyn, New York-based apparel firm wishing to relocate its business by the end of this year because they are landlocked at their current location. The company is considering the former Ramseur Interlock facility (located between Ramseur and Franklinville) and a building in Gretna, Virginia. She said that she believes the company will proceed with their relocation plans to Randolph County without accepting the \$25,000 relocation incentives package offered.

Closed session on this topic ended at 6:05 p.m.

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J. Harold Holmes, Chairman

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Darrell L. Frye, Vice Chairman

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Phil Kemp

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Robert B. Davis

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Arnold Lanier

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Cheryl A. Ivey, Clerk to the Board

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