

ECONOMIC DEVELOPMENT ADVISORY BOARD

March 21, 2016

Economic Development Office
Hillsborough, NC 27278

MINUTES

Present: D.R. Bryan, Delores Bailey, Jim Kitchen, Ron Keizer, Mark O'Neal, James Watts,

Orange County Staff: Steve Brantley, Yvonne Scarlett, Amanda Garner, Mike Ortosky, Tina Love

Call to Order

Presentations

- Orange County Agricultural Summit – Mike Ortosky
 - Mike Ortosky shared a video that was shown at the 2016 Annual Agricultural Summit
- Statistical Report of Recruitment Projects – Amanda Garner & Steve Brantley
 - Amanda Garner presented a PowerPoint presentation showing the projects and what types of sites were being sought, how many the department submitted information to, how many the department could not accommodate, and how many visit there were generated.
- Report of S.W.O.T. Analysis & Manager's Office
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Approval of November 9, 2015 minutes

MOTION by Jim Kitchen to approve minutes; seconded by Delores Bailey. Minutes were approved by consensus.

New Business

- Advisory Board Resignation and Replacement – Steve Brantley

Old Business

- Article 46 Report on FY 2016-17 Budget – Steve Brantley

Adjournment