

MINUTES OF A JOINT MEETING
BETWEEN LEE COUNTY BOARD OF COMMISSIONERS
SANFORD CITY COUNCIL
BROADWAY TOWN COMMISSIONERS
LEE COUNTY ECONOMIC DEVELOPMENT CORPORATION
THE LEE COUNTY INNOVATION CENTER
5825 CLYDE RHYNE DRIVE
SANFORD, NORTH CAROLINA
July 24, 2012
5 P.M.

The City Council met jointly with the Lee County Board of Commissioners, Broadway Town Commissioners, and the Lee County Economic Development Corporation on Tuesday, July 24, 2012, at 5 P.M., at The Lee County Innovation Center located at 5825 Clyde Rhyne Drive. The following people were present from the Sanford City Council:

Mayor Cornelia P. Olive	Council Member L. I. (Poly) Cohen
Mayor Pro Tem Sam Gaskins	City Manager Hal Hegwer
Council Member Walter McNeil, Jr.	City Clerk Bonnie D. White
Council Member James Williams	City Attorney Susan C. Patterson
Council Member Rebecca Wyhof	

Absent:
Council Member Jimmy Haire
Council Member Charles Taylor

Lee County Board of Commissioner Charlie Parks called the meeting to order for Lee County. Mayor Cornelia Olive called the City of Sanford meeting to order. The Town of Broadway did not have a quorum present.

EDC Board Chairman Donnie Oldham welcomed everyone to The Lee County Innovation Center. He said the building is used as a manufacturer training facility and we are very fortunate to have it.

Attendees were divided up into three groups and were given a demonstration of the three in-house training centers - the Simulated Work Environment, Hydraulics and Controls and Welding.

Cathy Swindell, Director of Industry Services at Central Carolina Community College, stated that it all started with Caterpillar needing a place to dedicate for workforce training. The facility has been used for training since February 2012. The center has served nine companies, including Caterpillar, Coty, 3M, Mertek and Red Wolf. She said that other industries have asked when the facility will be available for them. They will be ordering more equipment for process and control labs and safety training through OSHA. It is an opportunity for EDC to use the facility as a tool to attract industries.

EDC Director Bob Heuts stated that the Lee County Economic Development Corporation's offices are located upstairs. He added that the facility will help support and build Lee County in the future.

ALL EXHIBITS CONTAINED HEREIN ARE HEREBY INCORPORATED BY REFERENCE AND MADE A PART OF THESE MINUTES.

ADJOURNMENT

The meeting was adjourned at 6:20 P.M. upon motion of Mayor Pro Tem Sam Gaskins. Council Member Walter McNeil, Jr. seconded the motion and it carried unanimously.

Respectfully submitted,

CORNELIA P. OLIVE, MAYOR

ATTEST:

BONNIE D. WHITE, CITY CLERK