

MINUTES FROM A JOINT MEETING HELD BY THE WARREN COUNTY ECONOMIC DEVELOPMENT COMMISSION (EDC) WITH THE BOARD OF COUNTY COMMISSIONERS IN THE WARREN COUNTY ARMORY CIVIC CENTER, MEETING ROOM ON MONDAY, FEBRUARY 19, 2018 AT 6:00 PM.

The meeting was called to order by Brady Martin, EDC Chairman.

Present EDC Board members: Kenneth Deloatch, Joseph Kronner, John Krysa, Carl Lynch, Claude O'Hagan and Dr. Ray Spain. Member absent: Jane Ball-Groom. Others in attendance: contracted EDC Director Stacy Woodhouse and Executive Assistant Margaret "Peggy" Richardson.

Present Warren County Commissioners: Chairman Victor Hunt, Bertadean Baker, Tare Davis, Jennifer Jordan Pierce and Walter Powell. Others in attendance Warren County Manager Robert Davie, County Attorney Hassan Kingsberry and Clerk to the Board Angelena Kearney-Dunlap.

Media present: Jennifer Harris, Warren Record Newspaper

A moment of silence was followed by a Welcome from EDC Chairman.

County Manager Davie shared his vision for Economic Development which includes promoting sustainable farming.

Comments were made by EDC Chairman Martin and floor was opened for discussion, questions and answers.

The point was made that taxes from areas within the county with zip codes bordering other counties are accounted to the other counties. Can the County petition the legislature to rectify this problem?

Closing Remarks were made by Economic Development Commission Chairman Martin and Warren County Commissioners Chairman Hunt.

Meeting adjourned at 7:30 pm.



Angelena Kearney-Dunlap, Clerk