

A G E N D A
EDC Board of Directors
February 20, 2023—4:00 PM

1) Call to Order: 4:00 PM

- a. Welcome & Moment of Silence
- b. Conflict of Interest Disclaimer:

Members of the Board of Directors of the Warren County Economic Development Commission are advised, hereby, of their duty under the State Government Ethics Act to avoid conflicts of interest and the appearance of such conflict; and, further, are instructed to refrain from participating in any matter coming before this Board with respect to which there is a conflict of interest or appearance of such conflict. In accordance with the State Government Ethics Act, it is the duty of every Board member to avoid both conflicts of interest and appearances of conflict. Does any Board member have any known conflict of interest or appearance of conflict with respect to any matter coming before this Board today? If so, please identify the conflict and refrain from any undue participation in the particular matter involved.

- c. Verification of Quorum
- d. Set the Agenda
- e. Approval of Minutes: January 23, 2023
- f. Introduction of Visitors
- g. Citizens Comments (3-5 Minutes)

2) Triangle North Warren/VGCC Transportation Hub Facility

- Action for consideration: Consider recommending to the Board of Commissioners and KTREDC Warren County representatives that acreage in Triangle North Warren be used for VGCC's proposed transportation training facility

3) RLF research report findings from NC Growth

4) Frontier Warren update

- Action for consideration: Funding Frontier Warren in FY 23

5) Glen Raven update

6) 2023 Expiring Terms Review

- Action for consideration: Consider recommending to the Board of Commissioners the reappointment of members whose term is set to expire in June 2023

7) Statement of Interests

- New statement received
- Action for consideration: Consider the Statement of Interests received to fill any vacancy on the EDC board

8) Director's Report

9) Board comments/remarks

Adjourn - Next Meeting Date March 20, 2022