

**Person County Economic Development Commission**

**Meeting Location: Kirby Upstairs**

**215 N. Main St., Roxboro, NC 27573**

**Monday, March 25, 2019**

**1:00 p.m.**

**Agenda**

1:00 PM	1. Welcome	Commissioner Gordon Powell, EDC Chair
1:01 PM	2. Invocation	Mr. Dale Reynolds, EDC Member
	3. Planning Session Overview and Desired Outcomes	
1:03 PM	A. Overview of the Day's Topics	Ms. Sherry Wilborn, Interim Director
1:23 PM	B. Brief Demonstration of New GIS Layer	Ms. Sallie Vaughn, GIS Manager
	4. Inventory Update	Ms. Sherry Wilborn, Interim Director
1:35 PM	A. Current Database of Available Buildings	
1:45 PM	B. Inventory Around the Region	
1:55 PM	C. Market Trends	
2:05 PM	D. Shell Building Presentation	
2:15 PM	E. What Now? EDO Structures	
2:30 PM	5. Break	
2:45 PM	6. EDO Structures - Deeper Dive	Ms. Penny Whiteheart, Creative EDC
	7. Discussion and Direction	
3:10 PM	A. EDC Opportunities	Ms. Sherry Wilborn, Interim Director
	i. EDC Model Opportunities	
	a. Opportunity Zones Seminar	
	b. Raise Awareness/Support Match - NC Grants	
	c. Recommend/Support Additional EDO Structures	
3:15 PM	B. EDC Recommendation	All, led by Chair
	8. Next Steps with Planning	
	A. Next Focus	Ms. Sherry Wilborn, Interim Director
4:00 PM	i. ED Office Updates	
4:20 PM	ii. Additional Planning Sessions	
4:30 PM	B. Workforce Subcommittee	Commissioner Gordon Powell, EDC Chair
4:40 PM	9. Ex Officio Update	
	a. Dr. Rodney Peterson - Person County Schools	
	b. Dr. Pamela Senegal - Piedmont Community College	
	c. Dr. Claudia Berryhill - Ag/Farm Representative	
	d. Ms. Heidi York - Person County Manager	
	e. Mr. Brooks Lockhart - Roxboro City Manager	
	f. Commissioner David Newell, Sr. - BOC Chairman	
4:55 PM	10. Chairman's Report	Commissioner Gordon Powell, EDC Chair
5:00 PM	11. Next Meeting - April 23, 2019, PCC, S100	Commissioner Gordon Powell, EDC Chair
5:00 PM	12. Adjourn	Commissioner Gordon Powell, EDC Chair