



COUNTY OF VANCE, NORTH CAROLINA

122 YOUNG STREET, SUITE B
HENDERSON, NORTH CAROLINA 27536

JORDAN McMILLEN
COUNTY MANAGER
(252) 738 - 2002

KELLY H. GRISSOM
CLERK TO BOARD
(252) 738 - 2003

NOTICE OF SPECIAL CALLED MEETING

To: Carolyn Faines
Yolanda Feimster
Thomas S. Hester, Jr.
Leo Kelly, Jr.
Archie B. Taylor, Jr.
Gordon Wilder

From: Kelly H. Grissom, Clerk to the Board *KG*

Date: November 22, 2017

Re: **Special Called Meeting**

This memorandum will serve as notice that Chairman Dan Brummitt has called a special meeting for Tuesday, November 28, 2017 at 11:30 a.m. in the Commissioners' Conference Room, Vance County Administration Building, 122 Young Street, Henderson, NC. The purpose of the special meeting is to:

1. Enter into closed session to discuss an economic development matter.
2. Hold a public hearing to receive public input on a proposed economic development incentive expenditure to be considered for the location of a new company and provide a Golden Leaf Economic Catalyst Grant in the amount of \$822,000 over the next ten years.
3. Hold a public hearing to receive public input on a proposed economic development incentive expenditure to be considered for the location of a new company and provide a Building Reuse Grant in the amount of \$500,000 over the next five years.
4. Hold a public hearing to receive public input on a proposed economic development incentive expenditure to be considered for the location of a new company and provide an Incentive Agreement in the amount not to exceed \$425,000.
5. Approve a resolution authorizing a building reuse grant in the amount of \$500,000.
6. Approve a local incentive agreement in the amount not to exceed \$425,000.
7. Approve a budget amendment in the amount of \$250,000.
8. Other matters as necessary.

c: Chairman Dan Brummitt