

CLEVELAND COUNTY BOARD OF COMMISSIONERS

August 9, 2004

The Cleveland County Board of Commissioners reconvened their recessed regular session of August 3, 2004 on this date, at the hour of 6:00 p.m., in the Commission Chamber of the Cleveland County Administrative Offices.

PRESENT: Mary S. Accor, Chairwoman
Ronald J. Hawkins, Vice-Chair
Tom Bridges, Commissioner
Willie B. McIntosh, Commissioner
Jerry L. Self, Commissioner
R. L. Alexander, County Manager
David Dear, Assistant County Manager/Finance Director
Joy Scott, The Star
Other individual names on file in the Clerk's Office

CALL TO ORDER

Chairwoman Accor called the meeting to order.

PUBLIC HEARING: ECONOMIC DEVELOPMENT - PROJECT MIA

Chairwoman Accor opened the public hearing. Notice of this public hearing was conducted in accordance with NCGS 158-7.1 with legal advertisement published in the Star on July 30, 2004 (copy found on Page _____ of Minute Book 28).

Scott Darnell, Cleveland Chamber/EDC, reviewed the basic information regarding this project:

- *create 120 new permanent full-time jobs within 36-months of date of Agreement
- *an average hourly wage paid shall equal or exceed \$14.00 per hour; an annual payroll estimated at \$3,673,000
- *create at least \$21,200,000 in a taxable investment
- *value of the industrial incentive grant is to be not more than \$80,560.00 per year for five fiscal years
- *total value of the industrial incentive grant is to be not more than \$402,800.00 over the five fiscal years
- *funding for these grants is to be annually appropriated from the county's general fund-fund reserve

Hearing no further comments, Chairwoman Accor closed the public hearing.

ACTION: Mary Accor made the motion, seconded by Ronnie Hawkins, and unanimously adopted by the Board, to ***approve the incentive grants for Project Mia as presented*** (reference Pages _____ of Agreement)

ADJOURN

There being no further business to come before the Board at this time, the meeting was adjourned.

Mary S. Accor, Chairwoman
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