POLK COUNTY

BOARD OF COMMISSIONERS’ ECONOMIC DEVELOPMENT

WORK SESSION

November 4, 2013, 2:00-6:00 P.M.

R. Jay Foster Hall of Justice, Womack Building

Columbus, NC

MINUTES

PRESENT: Chair Gage, Vice-Chair Owens, Commissioner Gasperson, Commissioner Holbert and Commissioner Pack. Also in attendance were Interim County Manager Pittman, Clerk to the Board Fehrmann, media and citizens.

1. Call to Order – Chair Gage called the meeting to order.
2. Invocation – Chair Gage gave the invocation.
3. Pledge of Allegiance – Chair Gage led the pledge.
4. Economic Development Work Session – Robert Williamson of Strategic Work Systems, Inc., facilitated the work session. A copy of the agenda and back-up material is hereby incorporated by reference into these minutes. Salient topics of discussion included the “Adult Skills Survey 2013”, “New Economy” local economic development trends, relevant Polk County statistics, and the importance of creating a policy and plan reflective of the Polk County 20/20 Vision Plan. It was the consensus of the Board to hold another economic development work session on December 2, 2013, at 2:00 P.M. in the R. Jay Foster Hall of Justice, Womack Building. Mr. Williamson will present the first draft of the proposed Economic Development Policy & Strategic Plan at that time.
5. Adjournment – Commissioner Pack moved to adjourn the work session, seconded by Vice-Chair Owens and the motion carried unanimously.

ATTEST: POLK COUNTY BOARD

OF COMMISSIONERS

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Beth Fehrmann Michael Gage

Clerk to the Board Chair