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  
Cleveland County Board of Commissioners