

A G E N D A
EDC Board of Directors
January 23, 2023—4:00 PM

1) Call to Order: 4:00 PM

- a. Welcome & Moment of Silence
- b. Conflict of Interest Disclaimer:

Members of the Board of Directors of the Warren County Economic Development Commission are advised, hereby, of their duty under the State Government Ethics Act to avoid conflicts of interest and the appearance of such conflict; and, further, are instructed to refrain from participating in any matter coming before this Board with respect to which there is a conflict of interest or appearance of such conflict. In accordance with the State Government Ethics Act, it is the duty of every Board member to avoid both conflicts of interest and appearances of conflict. Does any Board member have any known conflict of interest or appearance of conflict with respect to any matter coming before this Board today? If so, please identify the conflict and refrain from any undue participation in the particular matter involved.

- c. Verification of Quorum
- d. Set the Agenda
- e. Approval of Minutes: November 14, 2022
- f. Introduction of Visitors
- g. Citizens Comments (3-5 Minutes)

2) Adopt 2023 meeting schedule

- a. January 23, February 20, March 20, April 17, May 15, June 19, July 17, August 21, September 18, October 16, November 20, December 18
- b. Action for consideration: Adopt the 2023 meeting schedule

3) Statement of Interests

4) Triangle North Warren update

5) Frontier Warren update

- a. Action for consideration: Approval of \$10,000 to Town of Warrenton for Frontier Warren for FY 23

6) By-laws review discussion

- a. Action for consideration: Approve amendments to send to the Board of Commissioners

7) RLF research report findings from NC Growth

8) Director's Report

9) Board comments/remarks

Adjourn – Next Meeting Date February 20, 2022