

**CURRITUCK COUNTY
NORTH CAROLINA
March 22, 2007**

THE ECONOMIC DEVELOPMENT BOARD

The Currituck County Economic Development Board met in the Historic Courthouse Board Meeting Room on March 22, 2007, at 7:00 PM. The following members were present: Ginger Morris, Chair, Ernie Bray, Bob Henley, and H. D. Newbern. Also present was David Palmer, Chamber Liaison. Absent: Gerry Forbes, Eldon Miller, III, and Richard Morris.

1. **Call to Order** - Ms. Morris, Chairperson, called the meeting to order.

2. **Approve Agenda**

Mr. Henley moved to approve the agenda. Mr. Bray seconded the motion. Agenda was approved.

3. **Approve Minutes**

Mr. Henley moved to approve the November 30, 2006, minutes as submitted. Mr. Bray seconded the motion. Minutes were approved.

4. **Election of Officers**

Members agreed to defer election until the next meeting.

5. **Old Business**

Mega Site – Mr. Newbern asked about status of Mega Site. Mr. Henley related that he and Mr. Leary had been working on it and there was still interest; however, they had received no response from the Board of Commissioners for direction or meetings with investors. Mr. Henley noted that Mr. Leary had not been chosen for Economic Development Director, and he felt the project would not happen without Mr. Leary.

ED Director – Ms. Morris reported that a person had been chosen and background/references were being checked.

Resignation – Mr. Henley related that he had been on the board for 18 years, through several ED Directors and Boards. He felt it was time to resign. He presented his letter of resignation to the Chair. He noted there were several projects the Board had worked on that were sitting on the shelf. There was discussion about possibly disbanding the entire board; however, Ms. Morris felt that any action should wait until the findings of the UNC Vision Plan could be considered.

Vision Plan – Ms. Morris distributed a report from UNC. She hoped the new Director would be on the job by the next meeting so direction could be given to the ED Board.

6. **New Business**

There was none.

7. **Adjourn**

There being no further business, Mr. Newbern moved to adjourn. Mr. Henley seconded the motion. The meeting was adjourned.