

Wednesday, August 3, 2016, 4 p.m.

High Point Municipal Building
Third Floor Lobby Conference Room
211 South Hamilton Street
High Point, NC 27260



HIGH POINT ECONOMIC DEVELOPMENT CORPORATION

A partner in the Guilford County Economic Development Alliance

Agenda: Board of Directors Meeting

1. **Call to order / chairman's report:** *High Point EDC Chair Ken Smith*
 - a) welcome to new board member Patrick Chapin [*Pages 6-7*]
 - b) introductions of all attendees [*Page 2*]
 - c) approval of the June 2016 meeting minutes [*Pages 23-28*]
 - d) other matters
2. **High Point EDC staff report:**
President Loren Hill, Executive Vice President Sandy Dunbeck
 - a) recently-announced projects [*Pages 10, 13*]
 - b) Greensboro-Randolph Megasite update [*Pages 21-22*] / other matters
3. **Guilford County Economic Development Alliance update** [*Pages 14-15*]:
Smith and other members of the GCEDA Leadership Group
4. **Observations after six weeks on the job:**
President Patrick Chapin, Business High Point, Inc.
5. **Government reports**
 - a) City of High Point: *Mayor Bill Bencini, Councilman Jason Ewing, City Manager Greg Demko*
 - b) Guilford County: *Commissioner Hank Henning, County Manager Marty Lawing*
 - c) State of North Carolina: *Representative John Faircloth*
6. **Economic development-related updates from High Point EDC allies:**
Forward High Point / Business High Point, Inc. / Market Authority / High Point Convention and Visitors Bureau / Greensboro Partnership / Guilford Tech / High Point University
7. **Closed session for the purpose of discussing the location/expansion of business and industry:** *Dunbeck, Hill*
Please note: Board members, board liaisons, and staff of the High Point EDC / GCEDA will participate in this closed session. All other attendees will be excused but are invited to return when the board returns to open session.
8. **Return to open session / other matters / adjournment:** *Smith*