

**Minutes of continued meeting from  
November 7, 2013 on November 18, 2013**

**Determination of Quorum**

A quorum was determined with the presence of Mayor Kevin Barbee, Mayor Pro-tem Larry Sides, and Commissioners Jerry Williams, James Griffin, Jason Smith and Greg Lucas.

**Call to Order**

Mayor Kevin Barbee called the meeting to order at 7:00 P.M. at Stanly County Commons

**Public Hearing on Economic Development Commission**

There was a Joint Public Hearing with Town of Stanfield and Stanly County Commissioners held November 18, 2013 at Stanly County Commons.

The purpose of the public hearing is to invite public comment on a proposed economic incentive agreement between Stanly County, the Town of Stanfield and UFP New London, LLC.

**Presenter:**

**Paul Stratos- EDC Director** stated that UFP New London, LLC plans to expand its current operations by renovating a vacant facility currently located at 102 South Love Chapel Rd in Stanfield. UFP New London plans to add a heat lamination line which will result in a \$1 million dollar capital investment and provide twenty additional jobs.

Stanly County Commissioners and Town of Stanfield Commissioners had no questions.

Stanly County opened the floor for Public Hearing with no one speaking. Public Hearing closed at this time.

**Commissioner Dennis made a motion to approve the proposed incentive agreement between Stanly County and UFP New London, LLC. The motion was seconded by Commissioners Ascitutto and carried by unanimous vote.**

Town of Stanfield opened the floor for Public Hearing with no one speaking. Public Hearing closed at this time.

**Commissioner Larry Sides made a motion to approve the proposed incentive agreement between the Town of Stanfield and UFP New London, all were in favor, motion carried.**

At this time Town of Stanfield Mayor and Commissioners excused themselves from the meeting.

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Mayor Date

\_\_\_\_\_  
Town Clerk Date