

## MINUTES – APRIL 26, 2021

The Caswell County Board of Commissioners held a special meeting at 9:00 a.m. on Monday, April 26, 2021 at the Historic Court House.

Members present: David J. Owen, Chairman, Jeremiah Jefferies, Vice Chairman, William E. Carter, John D. Dickerson, Nathaniel Hall, Rick McVey, Steve Oestreicher. Also, present: Bryan Miller, County Manager, Cori Lindsay, Economic Development Director, Matthew Hoagland, County Planner. Ashley K Powell, Interim Clerk to the Board, recorded the minutes.

### UNIFIED DEVELOPMENT ORDINANCE AMENDMENTS TO ARTICLES 1, 2, 3, AND 6

Mr. Hoagland stated that these are the same amendments that were presented at the first meeting in April. There are a few items that he is requesting being changed Article 3 section 3.4.4 Board of Adjustments it needs to reference 160D. The other change being under the same section under meetings, the Board of Adjustments has requested that their meetings be on an as need basis. Mr. Miller stated because this is an amendment to a land use record and the proposed change was not included in the original documents on which you had the public hearing, he advised the Board to include these changes at the next hearing. Chairman Owen agreed.

Commissioner McVey made a motion to approve Article 1,2,3, and 6, except for the changes presented to the Board today, seconded by Commissioner Oestreicher. The motion carried unanimously.

### ECONOMIC DEVELOPMENT INCENTIVE

Mrs. Lindsay stated she had not received any additional public comments, then she presented 3 agreements: Local Incentive Agreement that the county matches at \$62,500, North Carolina Fund, and the Department of Commerce Building Reuse Agreement.

Commissioner Oestreicher made a motion to approve the Economic Incentive Package, seconded by Commissioner McVey. The motion carried unanimously.

### CLOSED SESSION

Chairman Owen made a motion to go into closed session, seconded by Commissioner McVey. The motion carried unanimously.

Commissioner Jefferies made a motion to go out of closed session, seconded by Commissioner Hall. The motion carried unanimously.

### ADJOURNMENT

Commissioner McVey made a motion to adjourn the April 26, 2021 meeting at 9:35 a.m., seconded by Commissioner Jefferies.

