

**CITY OF LUMBERTON
INDUSTRIAL DEVELOPMENT CORPORATION
MINUTES OF MAY 24, 2023**

A Regular Meeting of the City of Lumberton Industrial Development Corporation was held at 12:00 p.m. on May 24, 2023, pursuant to notice duly posted according to law. The following members were present:

| | | |
|----------------|---|-----------|
| Rickey Simmons | - | President |
| Randy Hicks | - | Director |
| Larry Crosby | - | Director |
| Wayne Thomas | - | Director |
| Butch Holmes | - | Director |

And absent:

| | | |
|------------------|---|----------|
| Tony Templeton | - | Director |
| Shannon McDaniel | - | Director |

Also present were Project Coordinator/City Manager Steve Clark, City Secretary Susan Collins, and secretary, Darla Harrington.

President Simmons called the Meeting to order at 12:00 p.m., Mr. Thomas delivered the Invocation and President Simmons led the Pledge(s) of Allegiance.

C) PUBLIC FORUM

None at this time.

1) APPROVE MINUTES OF JUNE 22, 2022 REGULAR MEETING AND JULY 25, 2022 PUBLIC HEARING

Mr. Thomas made a Motion to approve the Minutes as presented. Mr. Crosby seconded the Motion. Motion passed unanimously with five (5) for and none (0) against.

2) REVIEW FINANCIAL REPORTS

Financial Reports were reviewed and discussed at this time. Mr. Thomas made a Motion to accept the Financial Reports as presented. Mr. Holmes seconded the Motion. Motion passed unanimously with five (5) for and none (0) against.

3) DISCUSSION AND POSSIBLE ACTION – UPDATE ON EVENT CENTER CONSTRUCTION

City Manager Steve Clark gave an update on the bidding process for the new Event Center. He stated that there were approximately fifteen contractors that showed up for the mandatory pre-bid meeting. There were five contractors that attended the bid opening ceremony. The bids ranged from \$4,099,772.00 to \$,568,888.00 with Daniels Construction having the lowest bid. Mr. Clark explained that the funds for the Event Center would be derived from several different funds which include the American Rescue Plan Act (ARPA), the Hotel Occupancy Tax fund, and the Mosquito Control Fund. Mr. Clark requested an additional \$1,000,000.00 for the Event Center. After discussion, Mr. Holmes made a motion to amend the budget on the line item for the Event Center from \$1,000,000.00 to \$,2,000,000.00. Mr. Hicks seconded the motion. Motion passed unanimously with five (5) for and none (0) against.

4) DISCUSSION AND POSSIBLE ACTION – APPOINTMENT / RE-APPOINTMENT OF DIRECTORS

President Simmons advised that the following member terms expire *September 27, 2023*, and should be re-appointed: *Rickey Simmons, Larry Crosby, Tony Templeton and Butch Holmes*. Tony Templeton requested to not be reappointed. The remaining three members expressed a desire to continue serving. President Simmons made a Motion to re-appoint *Randy Hicks, Shannon McDaniel* and *Wayne Thomas* to a two-year term beginning September 27, 2023. Mr. Holmes seconded the Motion. Motion passed unanimously with five (5) for and none (0) against.

5) DISCUSSION AND POSSIBLE ACTION – PROPOSED FISCAL YEAR 2023-'24 OPERATING BUDGET

Project Coordinator/City Manager Steve Clark discussed each line item in detail. After further discussion, Mr. Crosby made a motion to accept the proposed Fiscal Year 2023-'24 Operating Budget of \$3,184,025.00 as presented. Mr. Thomas seconded the motion. Motion passed unanimously with five (5) for and none (0) against. City Secretary Susan Collins then advised that a Budget Public Hearing would be held at 6:30 p.m. on Monday, July 24, 2023.

6) FUTURE AGENDA ITEMS

None at this time.

7) ADJOURNMENT

There being no further business, Mr. Thomas made a Motion to adjourn. Mr. Hicks seconded the Motion. Motion passed unanimously with five (5) for and none (0) against. Meeting adjourned at 12:43 p.m..

R. L. "RICKEY" SIMMONS, III
PRESIDENT

ATTEST:

SUSAN COLLINS
CITY SECRETARY