

CLOVER ECONOMIC DEVELOPMENT BOARD MEETING

MINUTES

WEDNESDAY, MARCH 19, 2014

CLOVER COMMUNITY CENTER, 120 BETHEL STREET

- I. Call to Order. The meeting was called to order at 4:00PM. The following members were present:

Karla Knotts	George Vance	Jay Young
Donnie Grice, Chair	Nathan Sherman	Allison Harvey
Andrea Meglii	Nina Feemster	
Jill Mikels	Mack McCarter, Vice Chair	
- II. Approval of Minutes. The minutes from January 14, 2014, were approved as submitted.
- III. Local Development Update. Ms. Harvey mentioned the efforts of Live Well Clover, the new volunteer group that is promoting active living, and plans for the Clover Farmer's Market. She also noted that the Kangaroo gas station was going to be remodeled, plans for a new Family Dollar are moving forward, and there have been a number of parties interested in purchasing the American Thread plant.
- IV. Western York County Economic Development Alliance.
 - A. Presentation to County Board. The 2014 Goals were presented to the County Board on February 25. Many misconceptions about western York County's land and building availability and ability to serve industry.
 - B. Future Alliance Meetings. The next Alliance meetings are April 16 and September 24
- V. York County Economic Development Board Update. Beth Land submitted updates from the County. See attached.
- VI. Pennies for Progress Update, Phil Leazer. Mr. Leazer reviewed past and proposed Pennies projects that impact Clover. The project in the last round is a back entrance into Westgate. Phase 1 paving of Barrett Road is complete; Phase 2 connecting Hwy 321 to Old N. Main is being designed; and Phase 3 (straightening 90 degree turn) and 4 (new road joining Barrett to Westgate) is still under discussion. Based on the comments, it doesn't appear likely that Phase 4 will be completed.
- VII. Budget Update and Request for 2014-15. Mrs. Harvey updated the committee on current year expenditures. She also presented a draft budget. Ms. Knotts motioned to approve the budget with a second by Mr. Sherman. Budget recommendation for 14-15 was approved.
- VIII. Other Business.
 - A. Apprenticeship 2000. Mrs. Harvey updated the committee on the four Clover students who applied for the program. One, Carlos Bruce, was selected to move to the next level.
 - B. Work Ready Community. Ms. Harvey mentioned again the program to get York County certified as a Work Ready Community.
 - C. Education & Business Workforce Development Summit. Ms. Harvey noted the date of this meeting. The Committee also discussed the vacant Executive Director position with the Chamber and the possible opportunity this could present for economic development work. Also discussed the upcoming CONNECT meeting.
- IX. Adjournment. The meeting was adjourned at 5:15 PM.

Donnie Grice, Chairman