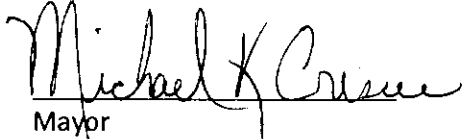


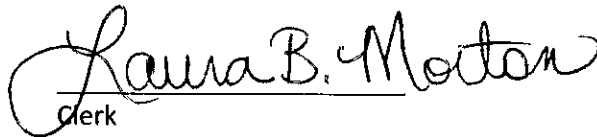
Public Works Director thanked the Board for the raises for Town Employees and for the new equipment that has/had been approved for purchase.

Mayor Criscoe said he is planning Music in the Park Event on August 28<sup>th</sup> with Gospel Groups.

**Adjournment**

There being no further business to bring before the Board, Commissioner Beard made the motion to adjourn, and Mayor Pro-tem Smith made the second. All voted in favor. Meeting adjourned at 7:30 p.m.

  
Mayor

  
Clerk

**TOWN OF BISCOE  
BOARD OF COMMISSIONERS MEETING  
July 29, 2013**

The Town of Biscoe Board of Commissioners met in a Public Hearing (2<sup>nd</sup> Public Hearing) for the Wright Foods Community Block Development Grant and Special Called Session on July 29, 2013 at 7:00 pm in the Municipal Building.

Present were: Mayor Michael Criscoe, Mayor Pro-Tem Jerry Smith, Commissioners, Gene Anderson, John Beard, and Jimmy Cagle Absent were Jimmy Blake. Town Manager Brooks Lockhart and Town Clerk Laura Morton were also present.

**Call to Order**

Mayor Michael Criscoe called the meeting to order at 7:00 pm.

**Public Hearing (2<sup>nd</sup> Public Hearing)**

**Wright Foods Community Block Development Grant**

Mr. Bill Lester with LKC Engineering presented information on the proposed CDBG Grant. This firm will be administering this grant on behalf of Wright Foods. Ms. Sharon McDuffie with LKC Engineering was also present. The following is the project narrative:

Community Development Block Grant  
2013 Building Reuse Grant Application

TOWN OF BISCOE  
Wright Foods, Inc.

**PROJECT NARRATIVE**

The Town of Biscoe is requesting \$750,000 in CDBG Building Reuse funding to serve an existing business, Wright Foods, Inc., who will be expanding their operations to include a new facility in Biscoe, North Carolina. Wright Foods currently has 89 full time employees at their Troy facility, but will be starting up a new facility at 116 Industrial Park Drive, Biscoe, NC.

The facility at 116 Industrial Park Drive is owned by Two Bobs, LLC (Bobby Myrick and Harry Myrick) and an Offer to Purchase and Contract is in place with Wright Foods (see attached). The property which consists of a warehouse is located on the east side of Industrial Park Drive in a commercial

area of Biscoe, North Carolina. The property totals approximately 10.46 acres and the building on site is a one-story building totaling approximately 59,856 square feet.

The Town of Biscoe will use CDBG Building Reuse funding to assist with providing building improvements to the proposed facility. Wright Foods, Inc. will provide a local match in the amount of \$1,248,800 for a total estimated project cost of \$1,998,800.

The major building renovation work will include improvements involving the cooler, concrete replacement throughout the building, installation of floor drains, floor coating, high speed doors, electrical and HVAC systems, air compressors, hot water boiler and upgrade of the parking lot. Please refer to the attached breakdown of costs.

Mr. Lester said tonight's public hearing is the 2<sup>nd</sup> Public Hearing required for the Community Block Development Grant. Submission of CDBG grant applications requires two (2) public hearings. Before a CDBG application can be submitted the Town was required to hold a 2<sup>nd</sup> public hearing to disclose the type of CDBG funding that will be applied for and a description of the proposed project. Bill Lester said that the CDBG requires 38 jobs to leverage the maximum grant award of \$750,000 in CDBG funding. There will probably be more jobs created by Wright Foods, but 38 is all that is required of the CDBG Building Reuse Grant.

Biscoe resident Eddie Reynolds asked if Wright Foods is required to stay in the building a certain amount of time. Mr. Lester said five years.

Commissioner Beard asked if it is too early to speculate what the building will be used for. He said we know food processing, but do you know specifically what kind of food. Mr. Drozd said they are unsure at this time. Mayor Pro-tem Smith asked about the timeline. Mr. Drozd said construction is scheduled to begin in September or October. The Operations are scheduled to begin April/May/June of 2014. Michael Drozd of Wright Foods said his company was very excited about locating in Biscoe. He said there are some hard-working people in Montgomery County. He said Wright Foods is receiving 10-20 applications/resumes per day.

Commissioner Anderson said it is great to have you in Biscoe.

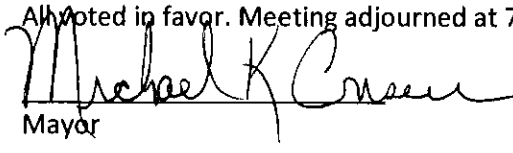
A motion was made by Mayor Pro-tem Smith, seconded by Commissioner Beard, and so the motion carried unanimously to close the Public Hearing #2 for Wright Foods Community Block Development Grant and call to order the Special Called Meeting.

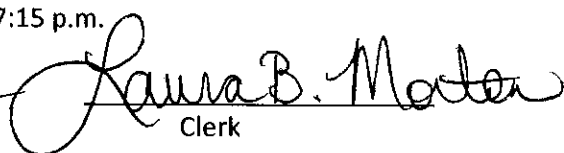
A motion was made by Commissioner Anderson, seconded by Mayor Pro-tem Smith, and so the motion carried unanimously to approve all CDBG Grant Documents for the Wright Foods.

#### **Adjournment**

There being no further business to bring before the Board, Commissioner Cagle made the motion to adjourn, and Commissioner Beard made the second.

All voted in favor. Meeting adjourned at 7:15 p.m.

  
Mayor

  
Clerk