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Time Posted: _____
Posted By: Evelyn Baker
Witnessed By: _____

**MINUTES OF A PUBLIC HEARING
OF THE JACKSON COUNTY
BOARD OF COMMISSIONERS
HELD ON
AUGUST 3, 2009**

The Jackson County Board of Commissioners held a Public Hearing on August 3, 2009, at 5:30 p.m., Justice & Administration Building, Room A201, 401 Grindstaff Cove Road Sylva, North Carolina.

Present: Brian T. McMahan, Chairman
Tom Massie, Vice Chair
Joe Cowan, Commissioner
William Shelton, Commissioner
Mark Jones, Commissioner

Ken Westmoreland, Co. Mgr.
Evelyn B. Baker, Clerk to Board

Chairman McMahan called the public hearing to order and stated the purpose is to receive public comments concerning a proposal to appropriate and expend county funds for an economic development project, pursuant to North Carolina General Statute 158-7.1, and enter into an economic development incentive contract with Stonewall Packaging, LLC. Stonewall Packaging has committed to a new investment of at least \$10 million to establish a sheet feeder operation producing cardboard sheets to be located on the 7.95 acre site at 330 Scotts Creek Road, Sylva, NC. Under the proposed contract, the county would provide an incentive of \$32,500 per new job created for up to 40 new jobs. The financial incentive, based on 40 new jobs being created, is \$1,300,000.

Mr. Westmoreland stated that Stonewall Packaging rescinded its previous request for a revolving loan.

PUBLIC COMMENTS: None

There being no public comments, Commissioner Shelton moved that the public hearing be adjourned. Commissioner Jones seconded the Motion. Motion carried and the meeting adjourned.

Attested By:

Approved:

Evelyn B. Baker, Clerk

Brian Thomas McMahan, Chairman