**Caldwell County Comprehensive Plan Steering Committee**

**Thursday, January 17th 2:00 p.m.**

**Caldwell County Health and Human Services - 3rd Floor Tammy Austin Room**

**Meeting Summary**

Committee Members Present: BJ Fore, Deborah Murray, Gloria Rhoney, Jeff Church, Joe Sims, Kelsey Pfaff, and Ken Teague

Staff Present: Shelly Stevens, Johnny Wear and Hunter Nestor

**I. Call to Order -** Jeff Church called the meeting to order at 2:03 P.M.

**II. Approval of December Meeting Summary -** The minutes from the December 20th, 2018 meeting were approved unanimously through a motion by Deborah Murray and a second from Gloria Rhoney.

**III. Steering Committee Charter –** Johnny Wear presented the Committee Charter to be adopted. BJ Fore made a motion to have the committee adopt the charter and Deborah Murray seconded the motion which was approved unanimously.

**IV. Economic Development Overview -** Deborah Murray from the Caldwell County Economic Development Commission gave a presentation on economic development for Caldwell County that included the current status and a future outlook for the County and what is needed to help continue development in Caldwell County.

**V. Four Community Meetings –** Johnny Wear announced the dates and location of the community meetings to be held in the February and March. ***All the meetings will begin at 6:00 PM.*** The community meetings will be held:

***West Caldwell High School – February 19th***

***South Caldwell High School – February 21st***

***Hibriten High School – March 18th***

***Happy Valley School – March 21st***

**VI. Focus of Next Meeting –** Next committee meeting will be held March 21st

**VII. Adjournment –** Meeting adjourned at 3:37 PM