

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

Meeting Date: June 18, 2008

Subject: Public Hearing on 2008 CDBG Application for Warm Company Project

Attachments: 1. Resolution
2. Draft Application

SUMMARY OF REQUEST:

Planning Staff and the Partnership for Economic Development proposes a grant application for the 2008 Small Business & Entrepreneurial Assistance (SBEA) program with the N.C. Division of Community Assistance. The Warm Company located on Sunset Hill Road is considering expansion of their facility resulting in new jobs. The SBEA program will assist in bringing needed infrastructure to the site to allow the expansion to occur. The full application is available in the Planning Department for public review. The deadline for application to the State is June 24, 2008. No County funds are proposed.

BOARD ACTION REQUESTED:

Planning Staff and the Partnership for Economic Development request approval of the application after holding the hearing and receiving public comment.

Suggested Motion: I move that the Board approve the application to the Division of Community Assistance for the Small Business & Entrepreneurial Assistance grant program for the Warm Company Project on Sunset Hill Road and authorize the Chairman and staff to complete and execute the application and any associated documents, information, agreements, assurances and understandings required as part of the application.