The ESC met on August 13, 2014 at 7:30 p.m.

The following members were present: Teri Turner; Bob Saunders; Paul Daughtry; Art Menius; Leo Gaev; David Jessee; Betsy Betram; Chris Butler

The following members were excused: Sarah Blacklin; Bevin Ramsey

The following staff members were present:
Annette Stone, ECD Director; Holly Holland, PSA II;

The meeting was called to order at 7:30 pm by Chair, Terri Turner

1. Consider Agenda and Minutes: A motion to approve the agenda was made by Bob Saunders and seconded by Betsy Betram. A motion to approve the June minutes was made by Art Menius and seconded by Paul Daughtry.

2. Discussion on Local Living Economy Recommendations Updates: The ESC members agreed to form a committee that meets the 4th Wednesday of each month to update the Carrboro Economic Development Plan.

3. Discussion on the next use for the Town owned Condo above ACME. The ESC agreed that the condo should not be sold, but rented to entrepreneurs. Going forward, the condo should be put on the market for November occupancy.

4. Staff Reports:
   a. Think Local First: The Board of Aldermen appointed a committee to launch “Think Local 1st” campaign. The committee will report on how to move forward.
   b. New Town signs with new logo: All existing Carrboro signs will be changed to the new logo. A call to artist will go out for ideas for signage for the front of Town Hall.
   c. CTDA Projects: The Hotel is doing well. The CTDA funding projects include The ArtsCenter; Local Roots Crafts: the Tomato Festival; Peoples Pepper Festival, pepper recipes will be submitted and judged by a local chef to be submitted in a cookbook.
   d. Cultural Arts and Development:
   e. Update on the professional development seminar for non-profits professionals, board members and social enterprise owners: The projected date for the seminars is October to be held at the Carrboro Century Center for 4 weeks-free to Carrboro residents. Marketing will be begin soon
A motion to adjourn was made by Art Menius and seconded by Paul Daughtry.

The meeting was adjourned at 9:00 p.m.