

Unsealed by Board of Commissioners 04/13/2015.

**SEALED MINUTES  
TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS  
May 27, 2014 – CLOSED SESSION**

Per NCGS 143-318.11 (a) (4) to discuss matters relating to the location or expansion of business, closed session was entered into at 9:13 p.m. Those in attendance were Chairman Hawkins, Commissioners Chapman, Chappell, Hogsed and Lemel, County Manager Artie Wilson, County Attorney Tony Dalton, Planning and Economic Development Director Mark Burrows and Clerk to the Board Trisha Hogan.

Planning and Economic Development Director Mark Burrows reported that Oskar Blues intends to expand its business onsite. He is assisting them with obtaining grant funds through the One NC Fund. Oskar Blues intends to create 48 new jobs, 28 of which are related to manufacturing. The other jobs are restaurant related jobs and there are no incentive packages available for those type jobs. The request from the One NC Fund is \$2,000 per manufacturing job created. The County must provide a matching grant of \$2,000 per new manufacturing job created.

Oskar Blues also intends to make a new investment of \$6 million over the next three years, \$5 million of which will be invested in year one. Mr. Burrows offered an incentive package in the form of a 50% grant back of property taxes over a three year period.

Mr. Burrows reported that the application process is complete and the State is ready to award the grant. The announcement must come from the State. He requested Commissioners hold a public hearing at the next regular meeting on June 9. There is a 10-day notice requirement.

Commissioners instructed staff to move forward with scheduling the public hearing for June 9.

**Chairman Hawkins moved to leave closed session, seconded by Commissioner Lemel and unanimously carried.**

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Mike Hawkins, Chair  
Transylvania County Board of Commissioners

ATTEST:

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Trisha M. Hogan, Clerk to the Board

05/27/2014