AGENDA – JANUARY 16, 2014 – 2:00 PM BOARD OF DIRECTORS HIGHWAY 70 CORRIDOR COMMISSION CRYSTAL COAST CIVIC CENTER 3505 ARENDELL STREET MOREHEAD CITY, NORTH CAROLINA

CALL TO ORDER - Robin Comer, Chairman

APPROVAL OF AGENDA - Robin Comer

APPROVAL OF MINUTES - October 17, 2013 - Robin Comer

FINANCIAL REPORT - M. Durwood Stephenson

ECONOMIC DEVELOPMENT – Myles Stempin John Nelms, Duke Energy

GENERAL REMARKS - M. Durwood Stephenson

PORTS - Stephanie Ayers

U.S. 70 ECONOMIC IMPACT STUDY – M. Durwood Stephenson I-795 ECONOMIC STUDY

DIVISION 2 REVIEW & PROJECT UPDATES - John Rouse

DIVISION 4 REVIEW & PROJECT UPDATES - Tim Little

OTHER BUSINESS - Robin Comer

PUBLIC COMMENTS - Robin Comer

ELECTION OF OFFICERS - Robin Comer

NEXT MEETING - Robin Comer, Marcia Wilson

ADJOURN

M. Durwood Stephenson

FINANCIAL REPORT U.S. 70 CORRIDOR COMMISSION OF N.C. INC. AS OF JANUARY 6, 2014

Fund Balance Per Minutes of October 17, 2013			\$		216,768.77
Payable by Wayne County - November, 2013 (MDS)	\$	7,500.00			
Payable by Wayne County - November, 2013 (Wayne County)	\$	657.98	\$		(8,157.98)
Account Balance			\$		208,610.79
Interest Earned			· ·	+	0.30
Transferred to U.S. 70 Corridor Account Nov. 14, 2013			\$		208,611.09
Payable December, 2013 (MDS)	\$	7,500.00	\$		(7,500.00)
Interest Earned November	•	,	,	+	6.40
Year End Balance			\$		201,117.49
Payable January 2, 2014 (MDS)	\$	7,500.00			
Payable January 2, 2014 (Wayne County)	\$	1,301.19	\$		(8,801.19)
	·	•	\$		192,316.30
Interest Earned December				4	12.08
Account Balance As of January 6, 2014			\$		192,328.38