

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
OF
THE GOLDEN L.E.A.F. (Long-term Economic Advancement Foundation), INC.**

The regular meeting of the Board of Directors of The Golden L.E.A.F. (Long-term Economic Advancement Foundation), Inc. (the “Foundation”), was noticed for and convened on December 3, 2025, at the Golden LEAF Retreat Center located at 301 N. Winstead Ave., Rocky Mount, NC 27804. Board members participating in the meeting were Barry Dodson, Michael Easley, Jr., Jim Harrell, Randy Isenhower, Buddy Keller, Laurence Lilley, Brian Raynor, Bobbie Richardson, David Rose, Jarette Sampson, Ralph Strayhorn (Chair), and Tom Taft. Also present were Scott T. Hamilton, President, Chief Executive Officer of the Foundation; Ted Lord, Senior Vice President/ General Counsel of the Foundation; Kasey Ginsberg, Vice President/ Chief of Staff of the Foundation; Erica Smith, Vice President of Finance of the Foundation; J.P. Boyd, Vice President of Investments of the Foundation; Marilyn Chism, Director of Programs of the Foundation; Jenny Tinklepaugh, Communications Manager of the Foundation; Brynn Fann, Program Officer and AV/ Tech Coordinator of the Foundation; and Byron Kirkland, legal counsel to the Foundation.

Mr. Kirkland called the roll of the Board members.

Mr. Strayhorn called the meeting to order and declared a quorum to be present.

At Mr. Strayhorn’s request, Mr. Kirkland gave an overview to the Board of the importance of receiving periodic training on issues regarding their duties as members of the Foundation Board. He then provided training to the Board members regarding their fiduciary duties, the Foundation’s Conflicts of Interest Policy and Gifts and Courtesies Policy, and Public Records. He also reviewed the application of the Uniform Prudent Management of Institutional Funds Act to the Foundation. He also discussed some protections available to members of the Board, including in the Foundation’s by-laws, the business judgment rule, and director and officer insurance. Mr. Kirkland then answered questions from Board members regarding the information discussed.

Mr. Strayhorn then acknowledged the service of Lawrence Davenport, whose term as a member of the Foundation's Board expired. Mr. Strayhorn discussed the importance of Mr. Davenport's service as a founding Board member who remained a member of the Board for 25 years. He then read a Resolution of the Board of Directors of the Golden LEAF Foundation Honoring and Expressing Appreciation to S. Lawrence Davenport. The resolution is included as Attachment A to these minutes. Following the reading of the Resolution, a motion was made and seconded to adopt the Resolution. The Board voted unanimously to adopt the Resolution.

Following the Resolution, Mr. Strayhorn declared the meeting to be in recess until 9:00 a.m. on December 4, 2025 and that it would reconvene at the Golden LEAF Retreat Center located at 301 N. Winstead Ave., Rocky Mount, NC 27804.

The meeting of the Board of Directors of The Golden L.E.A.F. (Long-term Economic Advancement Foundation), Inc. (the "Foundation"), reconvened on December 4, 2025, at the Golden LEAF Retreat Center located at 301 N. Winstead Ave., Rocky Mount, NC 27804. Board members participating in the meeting were Barry Dodson, Michael Easley, Jr., Jim Harrell, Randy Isenhower, Buddy Keller, Laurence Lilley, Brian Raynor, Bobbie Richardson, David Rose, Jarette Sampson, Ralph Strayhorn (Chair), and Tom Taft. Also present were Scott T. Hamilton, President, Chief Executive Officer of the Foundation; Ted Lord, Senior Vice President/ General Counsel of the Foundation; Kasey Ginsberg, Vice President/ Chief of Staff of the Foundation; Erica Smith, Vice President of Finance of the Foundation; J.P. Boyd, Vice President of Investments of the Foundation; Marilyn Chism, Director of Programs of the Foundation; Jenny Tinklepaugh, Communications Manager of the Foundation; Brynn Fann, Program Officer and AV/ Tech Coordinator of the Foundation; and Byron Kirkland, legal counsel to the Foundation.

Mr. Kirkland called the roll of the Board members.

Mr. Strayhorn called the meeting to order and declared a quorum to be present.

A motion was made to approve the minutes of the October 2, 2025 regular meeting, the October 29, 2025 emergency meeting, and the November 18, 2025 special meeting of the Board of Directors. The motion was seconded and carried.

In the absence of the Chair of the Investment Committee, Mr. Strayhorn gave the report of the Committee. Mr. Strayhorn reported that the Investment Committee approved the minutes of the open and closed sessions of its October, 1 2025 meeting and received a report from the Foundation's investment staff and consultants regarding the Foundation's asset allocation, investment performance, and other matters. The Committee also approved the resolutions presented to the Investment Committee authorizing an investment of up to \$5 million in The Evolution Technology Fund IV, L.P., an investment of up to \$6 million to TrueBridge Direct IV, L.P., and up to \$7.5 million to Encap ET Fund III-C, SCSp. Mr. Strayhorn also reported that the Investment Committee also received an update on the request for proposals for a General Investment Consultant.

Mr. Strayhorn asked Mr. Raynor to present the report of the Programs Committee.

Mr. Raynor reported that the Programs Committee approved the minutes of the open and closed sessions of its October 1, 2025 meeting.

Mr. Raynor identified the following interests that were disclosed by members of the Board:

- Mr. Lilley disclosed that his son is Secretary of the North Carolina Department of Commerce and Mr. Lilley will abstain from the discussion and vote regarding projects for which Golden LEAF knows the Department of Commerce is or may be a funder.
- Mr. Harrell disclosed that he has a duality of interest regarding the Disaster Recovery modification request from the Town of Fairmont because he has an approved housing development in the town and will abstain from the discussion and vote regarding that request.

Mr. Raynor informed members of the Board that he would report the recommendations of the Programs Committee by reference to the recommendations sheet distributed prior to the meeting and available at the meeting. The recommendations sheet is included as Attachment B to these minutes.

Mr. Raynor reported that the Programs Committee recommended that the Board take the actions on Attachment B regarding the Stage 2 applications received in the Open Grants Program, which are items numbered 1-4. Mr. Raynor presented the recommendation in the form of a motion and the motion carried.

Mr. Raynor reported that the Programs Committee recommended that the Board take the actions on Attachment B regarding the Stage 1 applications received in the Open Grants Program that are items numbered 5-8 and 10-27. Mr. Raynor presented the recommendation in the form of a motion and the motion carried.

Mr. Raynor reported that the Programs Committee recommended that the Board take the action on Attachment B regarding the Stage 1 application received in the Open Grants Program that is item numbered 9. Mr. Raynor presented the recommendation in the form of a motion and the motion carried. Mr. Lilley declared a duality of interest because his son serves as Secretary of the NC Department of Commerce and abstained from the discussion and the vote.

Mr. Raynor reported that the Programs Committee recommended that the Board take the actions on Attachment B regarding the SITE Program applications, which are items numbered 28-30. Mr. Raynor presented the recommendation in the form of a motion and the motion carried.

Mr. Raynor reported that the Programs Committee recommended that the Board take the action on Attachment B regarding the modification request in the Hurricane Helene Disaster Relief Program, which is item numbered 31. Mr. Raynor presented the recommendation in the form of a motion and the motion carried.

Mr. Raynor reported that the Programs Committee recommended that the Board take the actions on Attachment B regarding the grant modification requests that are items numbered 32-34. Mr. Raynor presented the recommendation in the form of a motion and the motion carried.

Mr. Raynor reported that the Programs Committee recommended that the Board take the action on Attachment B regarding the Shell Building Pilot Program grant modification that is item numbered 35. Mr. Raynor presented the recommendation in the form of a motion and the motion carried. Mr. Lilley declared a duality of interest because his son serves as Secretary of the NC Department of Commerce and abstained from the discussion and the vote.

Mr. Raynor reported that the Programs Committee recommended that the Board take the actions on Attachment B regarding the Shell Building Pilot Program grant modifications that are items numbered 36-38. Mr. Raynor presented the recommendation in the form of a motion and the motion carried.

Mr. Raynor reported that the Programs Committee recommended that the Board take the action on Attachment B regarding the modification in the Flood Mitigation Program, which is item numbered 39. Mr. Raynor presented the recommendation in the form of a motion and the motion carried. Mr. Taft declared a duality of interest and abstained from the discussion and the vote.

Mr. Raynor reported that the Programs Committee recommended that the Board take the action on Attachment B regarding the modification request in the Disaster Recovery Program that is item numbered 40. Mr. Raynor presented the recommendation in the form of a motion and the motion carried. Mr. Harrell declared a duality of interest because he has an approved housing development in the Town of Fairmont and abstained from the discussion and vote.

Mr. Raynor reported that the Programs Committee recommended that the Board take the action on Attachment B regarding the modification request in the Disaster Recovery Program that is item numbered 41. Mr. Raynor presented the recommendation in the form of a motion and the motion carried.

Mr. Raynor reported that the Programs Committee recommended that the Board take the action on Attachment B regarding the modification regarding the NC Ag Leads regarding the Steering

Committee, which is item numbered 42. Mr. Raynor presented the recommendation in the form of a motion and the motion carried.

Mr. Raynor reported that the Programs Committee recommended that the Board take the action on Attachment B regarding the modification request from The Housing Assistance Corporation in the Hurricane Helene Disaster Relief Program, which is item numbered 45. Mr. Raynor presented the recommendation in the form of a motion and the motion carried.

Mr. Raynor reported that the Programs Committee received an update regarding Golden LEAF Schools and the request from the University of North Carolina at Pembroke regarding is planned optometry school.

Mr. Strayhorn asked Mr. Dodson to give the report of the Audit Committee. Mr. Dodson reported that the Audit Committee approved the minutes of the October 2, 2025 meeting. Mr. Dodson reported that at its meeting, the Audit Committee addressed Audit Committee Objectives 1, 2, 15, 16, 20, and 21. He added that the North Carolina State Auditor had provided the Foundation a one-year extension of the requirement that it issue a request for proposals for an external auditor.

Mr. Strayhorn asked Mr. Isenhower to give the report of the Finance Committee. Mr. Isenhower reported that the Committee met, approved the minutes of its October 2, 2025 meeting and received the financial report from Ms. Smith.

Mr. Isenhower reported that the Finance Committee also recommended that the Board approve an increase to the Capital Budget by \$5,000 for replacement of the Foundation's exterior sign and for upgrades to the Foundation's security system. Mr. Isenhower presented the recommendation in the form of a motion and the motion carried.

Mr. Strayhorn asked Mr. Rose to give the report of the Personnel/Nominations Committee.

Mr. Rose reported that the Personnel/Nominations Committee approved the minutes of its October 2, 2025 meeting.

Mr. Rose reported that Committee recommended that the Board approve the following slate of officers, committee chairs, and committee members, and nominated each of the following individuals for the position listed opposite their names:

Board Officers

Chair of the Board	Mr. Brian Raynor
Vice Chair of the Board	Mr. O.A. Buddy Keller, III
Treasurer	Dr. Bobbie Richardson
Secretary	Mr. Jeffrey Lee
Assistant Secretary	Dr. Bobbie Richardson

Standing Committee Members and Committee Chairs for 2026

Programs Committee: Mr. Strayhorn (Chair), Mr. Dodson, Mr. Easley, Mr. Flow, Mr. Harrell, Mr. Isenhower, Mr. Keller, Mr. Lee, Mr. Lilley, Dr. Richardson, Mr. Rose, Mr. Sampson, Mr. Taft, Mr. Webb and Mr. Raynor (ex officio)

Personnel/Nominations Committee: Mr. Rose (Chair) Mr. Harrell, Mr. Strayhorn, Mr. Webb and Mr. Raynor (ex officio)

Finance Committee: Mr. Isenhower (Chair), Mr. Easley, Mr. Lilley. Mr. Sampson and Mr. Raynor (ex officio)

Investment Committee: Mr. Keller (Chair), Mr. Flow, Mr. Harrell, Mr. Strayhorn, Mr. Taft, and Mr. Raynor (ex officio)

Audit Committee: Mr. Dodson (Chair), Mr. Easley, Mr. Lee, Mr. Sampson, Mr. Webb and Mr. Raynor (ex officio)

Mr. Rose also reported that the Committee met in closed session to conduct the President's annual evaluation.

Mr. Strayhorn asked Ms. Ginsberg to give the legislative update. Ms. Ginsberg reported that the State has approved programmatic changes to the WNC Recovery Loan Program. She reported that these changes were designed to make the loan program more accessible, including extending interest-only payment periods, adjusting loan terms, and making other modifications to support recovery and long-term stability. Loan demand has slowed, though Mountain BizWorks is beginning to see an uptick as businesses make decisions heading into the winter months. The maximum loan amount has increased from \$100,000 to \$150,000, allowing qualifying businesses to request additional funding.

Ms. Ginsberg reported that candidates are currently filing to run for the State House and Senate, with members deciding whether to seek reelection, retire, or pursue other offices. Staff will closely monitor outcomes of the 2026 elections. It remains a priority for the Foundation to introduce newly elected legislators to Golden LEAF, particularly those serving on committees that oversee the Foundation. She shared that several anticipated leadership changes could affect committee relationships. She added that the General Assembly is expected to address the state budget in spring 2026. Staff will monitor the budget, particularly its implications for state funding and Foundation resources.

Mr. Strayhorn asked Mr. Hamilton to give the President's Report. Mr. Hamilton reported that the Foundation has 246 active projects and 132 pending applications and has reviewed 14 final reports and awarded funding for 22 projects this fiscal year to date. He also reported that the Food Distribution Assistance Program is currently managing 33 active grants.

Mr. Hamilton shared that he and executive staff recently met with State Auditor Dave Boliek and members of his team for an introductory meeting to discuss the Foundation's history and mission. The meeting was productive and helped establish relationships with the State Auditor's office. Additionally, Mr. Hamilton reported that he serves on the Department of Commerce's Economic Development Strategic Plan Steering Committee. Phase One of that planning effort included statewide listening sessions across all eight prosperity zones, as well as online surveys and other engagement. The committee is now moving into Phase Two, which will focus on synthesizing input into actionable strategies.

Mr. Hamilton reported that several scholarship events have been held at institutions including Mount Olive, Campbell University, and others in the Fall of 2025. Upcoming events will be held at NC State University, NC Central University, Fayetteville State University, and North Carolina Wesleyan University. He shared that additional events are being planned at Elizabeth City State University, Winston-Salem State University, and East Carolina University. He added that Board members are encouraged to participate and should contact him for details.

Mr. Hamilton reported that the updated county tier designations have been released. He reported that the recruitment process for the Director of Programs Administration has been reposted, with strong interest received. Mr. Hamilton reported that the transition to the new IT services provider has gone smoothly, with no internal disruption. The provider is helping evaluate whether to upgrade internal servers or transition fully to cloud-based solutions.

Mr. Hamilton reminded the Board that the Board Retreat would be held January 7 and 8 in Shelby, North Carolina in Cleveland County. The February Board meeting will be in Rocky Mount, and the schedule will be adjusted to allow for presentations from finalists in the investment consultant search process.

Before Mr. Strayhorn adjourned the meeting, Mr. Raynor, the newly elected Board Chair, thanked Mr. Strayhorn for his leadership as Chair.

With no other business to come before the Board, the meeting was adjourned.

Jenny Tinklepaugh, Secretary of the Meeting

Read and approved:

Ralph Strayhorn, Chair of the Board

Attachment A



**Resolution of the Board of Directors of the Golden LEAF
Foundation**

**Honoring and Expressing Appreciation to
S. Lawrence Davenport**

WHEREAS, S. Lawrence Davenport has served with distinction as a member of the Golden LEAF Foundation Board of Directors from its inception in 1999 through 2025; and

WHEREAS, Mr. Davenport, as the longest serving of the Foundation's original Board members, has provided continuity, perspective, and a deep understanding of the Foundation's purpose and potential during more than twenty-five years of service; and

WHEREAS, Mr. Davenport has offered steady guidance, including serving as the first Chair of the Board elected through the Board's formal nominations process; and

WHEREAS, Mr. Davenport held many positions on the Board, including Board Chair, Treasurer, and Secretary, and Chair of the Programs Committee, demonstrating creativity, wisdom, and an unwavering dedication to advancing the Foundation's mission; and

WHEREAS, from the earliest days of the Foundation, Mr. Davenport has helped shape its identity, establishing principles of governance and strategic priorities that emphasized accountability and strong engagement with rural communities; and

WHEREAS, Mr. Davenport has brought deep agricultural expertise to the Foundation's work, providing insight into the needs and opportunities in rural North Carolina, including his leadership as a member of the N.C. Ag Leads Steering Committee, where he helped promote innovation, competitiveness, and new economic opportunities for agricultural producers and rural communities; and

WHEREAS, Mr. Davenport has contributed materially to several of the Foundation's most significant statewide investments, including the Biomanufacturing Training and Education Center and the Plant Sciences Initiative at North Carolina State University, and major initiatives supporting research, workforce preparedness, and regional growth at East Carolina University and at other institutions; and

WHEREAS, Mr. Davenport is widely respected for his thorough and thoughtful assessment of projects, his diligent preparation for meetings, and his commitment to the principle that sound decisions require careful analysis and a clear understanding of needs; and

WHEREAS, Mr. Davenport has consistently ensured that the Foundation remained focused on its core purpose, to support areas economically affected by the changes in tobacco production, and championed efforts that foster long-term economic diversification, opportunity, and resilience for rural North Carolina; and

WHEREAS, Mr. Davenport has provided strong leadership safeguarding the Foundation's assets so it will remain a perpetual resource for North Carolina, advocating for prudent financial management while recognizing the importance of investing in pivotal economic development opportunities; and

WHEREAS, Mr. Davenport's influence extends across the State of North Carolina, where he is regarded as a respected leader in the areas of agriculture, healthcare, business, and education, among others; and

WHEREAS, through changing economic conditions and transitions in Board and staff leadership, Mr. Davenport has served as a steady source of institutional knowledge, a consistent voice, and a mentor to fellow Board members, exemplifying a strong sense of purpose and a deep commitment to the people the Foundation was created to support; and

WHEREAS, Mr. Davenport's years of dedication strengthened the Foundation's capacity, broadened its reach, and contributed significantly to its reputation as a trusted and forward-looking institution for North Carolina;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Golden LEAF Foundation expresses its profound appreciation and gratitude to S. Lawrence Davenport for his extraordinary leadership, wisdom, and stewardship, and for the lasting contributions he has made and continues to make to the vision and mission of the Foundation; and

BE IT FURTHER RESOLVED that the Board of Directors determines that because of Mr. Davenport's role as a founding member of the Foundation's Board of Directors and the length

and significance of his service to the Foundation, it is appropriate to recognize him by renaming the Golden LEAF Retreat Center as the Lawrence Davenport Retreat Center; and

BE IT FURTHER RESOLVED that this Resolution shall be included in the minutes of the December 3 and 4, 2025 meeting of the Golden LEAF Foundation Board of Directors.

Adopted this the 3rd day of December, 2025, by the Board of Directors of the Golden LEAF Foundation.

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Ralph Strayhorn, Chairman
Golden LEAF Board of Directors

Attachment A
Programs Committee Recommendations

Open Grants Program Stage 2 Proposals				
#	Organization	Project Title	Programs Cmte Recs	Comments Special Conditions
1	Bladen's Bloomin' Agri-Industrial, Inc.	White Lake Sewer	Defer	
2	Isothermal Community College	Healthcare Simulation Equipment for Health & Sciences Center	\$1,000,000.00	Funding from healthcare workforce training leverage initiative
3	North Carolina State University	Implementing an Image-based Grading Method at Peanut Buying Points	\$200,000.00	No Golden LEAF funding for conference participation; funding for two years; release of funds contingent on Golden LEAF confirmation of industry support for the project
4	Southeastern Life Center, Incorporated	Southeastern Life Center Development Academy	\$0.00	
Open Grants Program Stage 1 Proposals				
#	Organization	Project Title	Programs Cmte Recs	Programs Cmte Recs
5	Appalachian State University	Preparing the Rural Nursing Workforce: Lab Expansion at App State Hickory Campus	Y	
6	Dunn Police Athletic & Activities League, Inc.	Dunn PAL Campus Renovation and Career Readiness Expansion	Y	
7	Haywood County Schools Foundation	Career Technical Education: Bridging Skills and Opportunities	Y	

8	Haywood Vocational Opportunities, Inc.	Advancing Workforce Development and Manufacturing Capacity Through Automation	Y	
9	Mountain Community Health Partnership Incorporated	MCHP Spruce Pine Healthcare Clinic Equipment Project	Y	
10	Opportunities Industrialization Center, Inc. (RMOIC)	Building Economic Futures: OIC's Regional Workforce and Business Development Hub	Y	
11	Casa Azul De Wilson	Building a Bilingual Workforce Pipeline	N	
12	Communities In Schools of Robeson County	College Access Inspires Students	N	
13	Communities In Schools of Thomasville	Supporting Student Success for Workforce Development	N	
14	Designed for Joy	From Crisis to Career: Expanding Workforce Pathways for Women	N	
15	Drug Free Moore County, Inc.	Operation Uplift Moore & Beyond	N	
16	Duplin Christian Outreach Ministries Crisis Center	Crisis Center Update	N	
17	Healing Lives Fellowship Inc.	Vision Beyond Trauma: Women's Empowerment Program	N	

18	Industries of the Blind Inc	Mobile robots helping people who are blind in distribution settings	N	
19	Macon County Schools	C++STEMIC	N	
20	Marizetta Kerry Child Development Center Inc	MZK & CORA'S Intergenerational Campus & Resource HUB	N	
21	MedAid Foundation	MedAid Workforce Development Program	N	
22	Partnership for Children of Cumberland County, Inc.	Operation Restoration - Phase III	N	
23	Pathway Community Foundation Corp	Wilson County Smart Tech Workforce Program	N	
24	Real Life Inc	Pathways to Prosperity Workforce Readiness Program	N	
25	Smart Start of Forsyth County	Forsyth Drive & Care Workforce Bridge: CDL + CNA Pathways for Rural Families	N	
26	Team Leading Edge	Construction Technology Education	N	
27	The Carrington Center, Inc.	Digital Workforce & Housing Stability Hub for Rural Families	N	

SITE Program				
#	Organization	Project Title	Programs Cmte Recs	Comments Special Conditions
Identification				
28	Yadkin, County of	Yadkin County Commerce Park	Approve request	Golden LEAF will provide consulting support through this program
Due Diligence				
29	Troy, Town of	Uwharrie Business Park	\$120,000.00	Golden LEAF funds may only be used for due diligence items approved by Golden LEAF.
Development				
30	Warren, County of	Warren County Hwy 1 Industrial Site Development & Waterline Extension	\$1,087,460.00	Golden LEAF funds for due diligence and remediation may only be used for items approved by Golden LEAF; use of Golden LEAF funds for construction and related expenditures is conditioned on Golden LEAF approval of due diligence and, if needed, remediation
Hurricane Helene Disaster Relief –Modification				
#	Organization	Project Title	Programs Cmte Recs	Comments Special Conditions
31	North Carolina Baptist Men	Helene Relief Project	Y	Increase of \$750,000 to \$3,290,000
Modifications				
#	Organization	Project Title	Programs Cmte Recs	Comments Special Conditions
32	Graham County	Stanley Furniture Economic Efficiency Project	Defer	
33	North Carolina State University	Aviary Facility for Pullet And Layer Research and Extension	Approve	

34	Uwharrie Charter Academy	Advanced Manufacturing	Approve in part	Allow the grantee to use up to \$50,000 of the Golden LEAF award for construction and renovation of the areas of the building that will be used for advanced manufacturing, including common areas in the building.
Shell Building Program Modification				
#	Organization	Project Title	Programs Cmte Recs	Comments Special Conditions
35	Ashe County	Ashe County - Shell Building	Approve	Award Ashe County an additional \$1,075,000, bringing the total award to \$2,500,000
36	Robeson County	Robeson County Shell Project	Approve	Award Robeson County an additional \$1,075,000, bringing the total award amount to \$2,500,000.
37	Scotland County Economic Development Corporation	Building 3	Approve	Award Scotland County EDC an additional \$296,415.25, bringing the total award amount to \$1,696,415.25.
38	Tabor City	Tabor City Shell Building	Approve	Award Tabor City an additional \$620,000, bringing the total award amount to \$2,045,000.
Flood Mitigation –Modification				
#	Organization	Project Title	Programs Cmte Recs	Comments Special Conditions
39	Town of Beech Mountain	Greenbriar Rd. Flood Mitigation	Approve	Approve the request to modify the purpose to allow for a broader range of solutions to implement the project.

Disaster Recovery –Modification				
#	Organization	Project Title	Programs Cmte Recs	Comments Special Conditions
40	Town of Fairmont	Pump Station Rehabilitation	Y	Increase grant award by \$1,278,500 to \$1,623,500 and modify purpose to install generators, elevate the controls, and make other mitigation improvements at all three pump stations.
41	City of Washington	Washington Medical District Storm Water Project	Defer	Defer until Golden LEAF makes a final determination of funding needed for other disaster recovery projects.
Other Business				
#	Topic	Comments Special Conditions		
42	NC Ag Leads Update	Authorize staff to revise the NC Ag Leads contract with the NC Chamber Foundation to include an at large member appointed by Golden LEAF on the steering; clarify that the vote of the at large member shall not be considered when determining the vote of a majority of Golden LEAF appointees; and appoint Mr. Lee as a Golden LEAF member of the steering committee and Lawrence Davenport as the at-large member of the steering committee.		
43	Golden LEAF Schools Update	Staff will provide an update regarding Golden LEAF Schools, including information from recent reports submitted by DPI.		
44	UNC-Pembroke	Update regarding the UNC-P application seeking funding for the Doctor of Optometry facility.		
45	The Housing Assistance Corporation	Approve of the request to modify the purpose to allow for purchase of two vehicles.		