

BOARD OF DIRECTORS

CHAIR

Cliff Brumfield

Lincoln Economic Development
Association – Executive Director

TREASURY/SECRETARY

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Mecklenburg County

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Page Castrodale

Randy Collins

Rod Crider

Tracy Dodson

Mike Downs

Greg Edds

Donny Hicks

David Hollars

Bob Hovis

Alan Kathman

Anna London

Candice Lowder

Patrick Lucitt

Beth Mull

Melanie O'Connell-

Underwood

Bill Thunberg

Jarvis Woodburn

EX-OFFICIO

Geraldine Ide Gardner

President & Chief
Operating Officer, Centralina EDD



Date: November 15, 2024

To: Lynn West, Clerk to the Board of Commissioners, Union County

From: Narissa Claiborne, Boards Administrator, Centralina Regional Council

RE: Board of Directors Appointment Recommendation Request

As a member of the Centralina Economic Development District (EDD) which provides regional coordination of economic development and federal grant services to support local investments, you hold two seats on the Board of Directors, which meets four times per year. You are currently represented by:

- Public Sector/Government (2-year term, Jan. 1, 2024 – Dec. 31, 2025):
Vacant.
- Private Sector (3-year term, Jan. 1, 2024 – Dec 31, 2026): **Vacant.**
Formerly held by Mary Hogland from Spectrum Enterprises. Ms. Hogland resigned her seat in December 2022 and Centralina has not been informed of her replacement.

We respectfully request that you provide recommendations to fill your current vacancies on the Board by Friday, December 20, 2024. To meet EDA federal requirements, your candidates must have established professional connections to local government, economic development organizations, workforce development and education institutions or private-sector industries. The specific categories for appointments are further defined below:

- Public Sector/Government representatives may be elected or appointed officials or county staff
- Private Sector representatives may be leaders from economic development organizations (not county departments), businesses, non-profits, educational institutions and/or workforce development organizations.

Board of Director recommendations are subject to approval by the Centralina Regional Council Executive Board. The Executive Board will review and approve recommendations at its **January 8th meeting** so that vacant seats can be filled ahead of the **April 17th Centralina EDD Board Meeting**. The Board meets on the following dates in 2025, from **4:00 PM to 5:30 PM**:

- **Thursday, January 16, 2025 (Annual Meeting)**
- **Thursday, April 17, 2025**
- **Thursday, June 26, 2025**
- **Thursday, October 16, 2025**

If we don't receive your recommendations or if you decline to make a recommendation, Centralina EDD may fill the vacant seats to maintain compliance with EDA federal requirements.

Should you have any questions about the Centralina EDD, the Board recommendation process or need an extension to meet your local procedures, please reach out to Geraldine Gardner, President & COO at ggardner@centralina.org or 704-351-7130.