



Triangle J Executive Committee Special Joint Meeting

Thursday, July 15, 2021
12:00 PM - 12:30 PM

Triangle J Council of Governments
4307 Emperor Boulevard, Suite 110

The Honorable Kathleen Ferguson, Presiding

Agenda

<u>Time</u>	<u>Item</u>	<u>Official</u>
12:00 PM <i>Roll Call Vote</i>	<i>Call to Order, Welcome, & Declaration of Quorum</i>	Kathleen Ferguson Tom White
12:01 PM <i>Motion to approve</i>	<i>Approval of Agenda</i>	Kathleen Ferguson
12:02 PM <i>Receive as information</i> <i>Receive as information</i> <i>Receive as information</i> <i>Receive as information</i>	<i>Business</i> <ul style="list-style-type: none">• Purpose and Procedure for Joint Meeting• FTZ Sponsorship Request from Storr Office Environments• FTZ Sponsorship Request from Project XD• FTZ Sponsorship Request from Bright View Technologies	Renee Boyette Rob Moore Greg Hawkins Hunter Nichols Bob Zicko
12:28 PM	<i>Consent Agenda</i> <p><i>Items on the Consent Agenda will be enacted by a single motion unless a member of the Executive Committee requests an item be removed. Any item removed from the Consent Agenda will be considered individually afterward.</i></p> <ul style="list-style-type: none">• Approve sponsorship of Storr Office Environment's FTZ site application• Approve sponsorship of Project XD's FTZ site application• Approve sponsorship of Bright View Technologies' FTZ site application	Kathleen Ferguson
12:30 PM	<i>Adjourn</i>	Kathleen Ferguson

Triangle J Special Executive Committee Meeting Agenda Comments – July 15, 2021

Agenda Section: Business

Request for FTZ Sponsorship from Storr Office Environments

Background: The FTZ #93 Rates, Tariff and Legal Review Board is pleased to report that Storr Office Environments is seeking a site designation from the US FTZ Board. To apply for FTZ status, a company must have the support of both the FTZ #93 Rates, Tariff and Legal Review Board and the TJCOG Board of Delegates. The application is then submitted to the US FTZ Board by TJCOG on behalf of the applicant.

During this time, representatives of Storr Office Environment will discuss their planned usage for the site designation and ask for endorsement of the FTZ #93 Board and Executive Committee.

Recommendation(s): It is recommended that the Executive Committee receives the information and, following the approval of the FTZ #93 Board, endorses sponsorship of Storr Office Environment's application.

Staff Responsible for Technical Support: Renee Boyette, FTZ Administrator

Triangle J Special Executive Committee Meeting Agenda Comments – July 15, 2021

Agenda Section: Business

Request for FTZ Sponsorship from Project XD

Background: The FTZ #93 Rates, Tariff and Legal Review Board is pleased to report that Project XD is seeking a site designation from the US FTZ Board. To apply for FTZ status, a company must have the support of both the FTZ #93 Rates, Tariff and Legal Review Board and the TJCOG Board of Delegates. The application is then submitted to the US FTZ Board by TJCOG on behalf of the applicant.

During this time, Project XD's representatives will discuss their planned usage for the site designation and ask for endorsement of the FTZ #93 Board and Executive Committee.

Recommendation(s): It is recommended that the Executive Committee receives the information and, following the approval of the FTZ #93 Board, endorses sponsorship of Project XD's application.

Staff Responsible for Technical Support: Renee Boyette, FTZ Administrator

Triangle J Special Executive Committee Meeting Agenda Comments – July 15, 2021

Agenda Section: Business

Request for FTZ Sponsorship from Bright View Technologies

Background: The FTZ #93 Rates, Tariff and Legal Review Board is pleased to report that Bright View Technologies is seeking a site designation from the US FTZ Board. To apply for FTZ status, a company must have the support of both the FTZ #93 Rates, Tariff and Legal Review Board and the TJCOG Board of Delegates. The application is then submitted to the US FTZ Board by TJCOG on behalf of the applicant.

During this time, staff from Bright View Technologies will discuss their planned usage for the site designation and ask for endorsement of the FTZ #93 Board and Executive Committee.

Recommendation(s): It is recommended that the Executive Committee receives the information and, following the approval of the FTZ #93 Board, endorses sponsorship of Bright View Technologies' application.

Staff Responsible for Technical Support: Renee Boyette, FTZ Administrator