



Board of Directors – Regular Meeting

May 10, 2023 – 5:00 pm

Progress Building
EDC Conference Room
1407 Airport Road
Monroe, North Carolina 28110

Meeting Agenda

1. **CALL TO ORDER** Holloway

 2. **APPROVAL OF MEETING AGENDA** Holloway
Action Requested: Motion to approve May 10, 2023 Monroe-Union County Economic Development Commission Board of Directors Regular Meeting Agenda

 3. **PUBLIC COMMENT**

 4. **CONSENT AGENDA** Holloway
For items that are considered non-controversial and routine. The Consent Agenda is acted upon by one motion and vote of the Board of Directors.
 - A. Regular Meeting Minutes – April 19, 2023
 - B. Significant Expenditures and Contracts
Action Requested: Approve/Amend Consent Agenda as presented

 5. **CLOSED SESSION – if deemed necessary** Holloway
**Pursuant to N.C.G.S. Section 143-318.11(a)(1) & N.C.G.S. Section 143-318.11(a)(3) & N.C.G.S. Section 143-318.11(a)(4) & N.C.G.S. Section 143-318.11(a)(6)*

 6. **CLOSED SESSION MINUTES** Holloway
 - A. Closed Session Meeting Minutes – March 22, 2023
Action Requested: Approve Closed Session Minutes as presented

 7. **REGULAR AGENDA** Platé
 - A. Business Items
 - i. Office Report & Economic Situation
 - B. Call for Public Hearing – Adoption of FY2024 Budget
Action Requested: Motion to call a Public Hearing to consider Adoption of FY2024 Proposed Operating Budget on June 7, 2023 or June 14, 2023
 - C. Attorney Comments
 - D. Board of Directors Comments

 8. **ADJOURN** Holloway
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Next Meeting: TBD – 1407 Airport Road, Monroe, NC 28110 – EDC Conference Room

** N.C.G.S. Section 143-318.11(a)(1) to prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered public record within the meaning of Chapter 132 of the General Statutes.*

** N.C.G.S. Section 143-318.11(a)(3) to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. General policy matters may not be discussed in a closed session and nothing herein shall be construed to permit a public body to close a meeting that otherwise would be open merely because an attorney employed or retained by the public body is a participant. The public body may consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure. If the public body has approved or considered a settlement, other than a malpractice settlement by or on behalf of a hospital, in closed session, the terms of that settlement shall be reported to the public body and entered into its minutes as soon as possible within a reasonable time after the settlement is concluded.*

** N.C.G.S. Section 143-318.11(a)(4) to discuss matters relating to the location or expansion of industries or other businesses in Union County including potential economic development incentives that may be offered in negotiations.*

** N.C.G.S. Section 143-318.11(a)(6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. General personnel policy issues may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an open meeting. Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting.*