

Board of Directors – Special Meeting

June 7, 2023 – 5:00 pm



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

Meeting Agenda

1. **CALL TO ORDER** Holloway

2. **PUBLIC HEARING – FY2023-2024 ANNUAL BALANCE BUDGET MEETING** Holloway/ Platé
Conduct Public Hearing and possible adoption of the FY2023-2024 Monroe-Union County Economic Development Commission Budget
 - A. Presentation of Budget
 - B. Public Comment
 - C. Close Public Hearing

3. **ADOPTION – FY2023-2024 ANNUAL BALANCE BUDGET MEETING** Holloway
ACTION REQUESTED: Motion to accept FY2023-2024 Annual Balanced Budget to include:
 - ***Resolution (EDC R-2023-01) – Adopt Annual Balance Budget***
 - ***Budget Ordinance (EDC BO-2023-001) – Budget Ordinance to Establish Annual Balance Budget***
 - ***Budget Amendment (EDC BA-2023-01) – Budget Amendment to Establish Monroe-Union County Economic Development Commission Fund/organization***

4. **ADJOURN** Holloway

Next Meeting: July 12, 2023 – 1407 Airport Road. Monroe, NC 28110 – EDC Conference Room