



Board of Directors – Regular Meeting

3509 Old Charlotte Highway
Monroe, North Carolina 28110
5:00 p.m. – January 11, 2023

Meeting Agenda

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| 1. Call to Order and Welcome Guests | Chairman Helms |
| 2. Public Comment | Chairman Helms |

CONSENT AGENDA

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| 3. Minutes for Approval | Chairman Helms |
| A. Regular Meeting – October 12, 2022 | |

ORGANIZATIONAL MEETING ITEMS

- | | |
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| 4. Proposed 2023 Holiday and Regular Meeting Schedule
<i>Action Requested: Review, Discussion and Possible Approval of the 1/2023 Calendar Year Holiday and Regular Meeting Schedules</i> | Chairman Helms |
| 5. Proposed Public Records Request Form
<i>Action Requested: Review, Discussion and Possible Approval of the Public Records Request Form</i> | Chairman Helms |
| 6. Discuss Proposed Changes to Monroe-Union County Economic Development Commission's Board of Advisors
<i>Action Requested: Review, Discussion and Possible Approval of the Monroe-Union County Commission Board of Advisors Term Limits</i> | Chairman Helms |

CLOSED SESSION – if deemed necessary

Chairman Helms

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. And pursuant to 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.

REGULAR AGENDA

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| 7. Office Report & Economic Situation | Chris Platé |
| 8. Attorney Comments | Patrick Kane |
| 9. Board of Directors Comments | Directors |
| 10. Adjourn | Chairman Helms |

Next Meeting: February 8, 2023 at 5:00 p.m. – Progress Building 1407 Airport Road. Monroe, NC 28110 – EDC Conference Room