



## Board of Directors – Regular Meeting

500 North Main Street  
Monroe, North Carolina 28112  
5:00 p.m. – February 7, 2023

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### Meeting Agenda

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

#### CONSENT AGENDA

Chairman Helms

Monroe-Union County Economic Development Commission Board of Directors uses a Consent Agenda to consider items that are non-controversial and routine. The Consent Agenda is acted upon by one motion and vote of the Board of Directors. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board Member. The Consent Agenda contains the following items:

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|---------------------------------------|--|
| 3. Minutes for Approval               |  |
| A. Regular Meeting – January 11, 2023 |  |

#### 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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|--|----------------|
| 4. Office Report & Economic Situation  | Chris Platé    |
| 5. 2023 Audit Contract & Engagement Letter<br><i>ACTION REQUESTED: Approve the 2023 Audit Contract &amp; Engagement letter Between Monroe-Union County Economic Development Commission and Martin Starnes &amp; Associates, CPAs, P.A.</i> | Chris Platé    |
| 6. Budget Schedule   | Chris Platé    |
| 7. Attorney Comments   | Patrick Kane   |
| 8. Board of Directors Comments   | Directors      |
| 9. Adjourn   | Chairman Helms |

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Next Meeting: April 12, 2023 at 5:00 p.m. – 1407 Airport Road. Monroe, NC 28110 – EDC Conference Room

*For Chairman Helms –*

*If we go into Closed Session –*

*Previous Closed Session Minutes need to be reviewed and approved prior to starting Closed Session topic for –*

\_\_\_\_\_, 2022