



Board of Directors – Special Meeting

March 22, 2023 – 5:00 pm

South Piedmont Community College
4209 Old Charlotte Highway
Norwood Boardroom, Room 3175
Monroe, North Carolina 28110

Meeting Agenda

1. **CALL TO ORDER** Holloway

2. **PUBLIC COMMENT**

3. **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 – February 7, 2023
 - B. Significant Expenditures and Contracts
Action Requested: *Approve/Amend Consent Agenda as presented*

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

5. **CLOSED SESSION MINUTES** Holloway
 - A. Closed Session Meeting Minutes – October 12, 2022
 - B. Closed Session Meeting Minutes – January 11, 2023
Action Requested: *Approve Closed Session Minutes as presented*

6. **REGULAR AGENDA**
 - A. Business Items Platé
 - i. Office Report & Economic Situation
 - ii. Change of April Meeting Date Request
 - iii. Budget Discussion
 - B. Attorney Comments
 - C. Board of Directors Comments

7. **ADJOURN** Holloway

Next Meeting: TBD

** 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.*