



Board of Directors – Regular Meeting

April 19, 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 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. Special Meeting Minutes – March 22, 2023

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 – March 22, 2023
Action Requested: Approve Closed Session Minutes as presented

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

7. **ADJOURN** Holloway

Next Meeting: May 10, 2023 – 1407 Airport Road. Monroe, NC 28110 – EDC Conference Room

** 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.*