



**Monroe-Union County Economic Development Commission
Board of Directors Special Meeting
3509 Old Charlotte Highway
Monroe, North Carolina 28110
5:00 p.m. – August 10, 2022**

Meeting Agenda

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| 1. Call to Order and Welcome Guests | Chairman |
| 2. Proposed 2022 Regular Meeting Schedule
<i>Action Requested: Review, Discussion and Possible Adoption of 2022 Regular Meeting Schedule</i> | Platé |
| 3. Proposed Monroe-Union County Economic Development Corporate Seal
<i>Action Requested: Review, Discussion and Possible Adoption of the MUCEDC Corporate Seal</i> | Platé |
| 4. Contracts/Expenditures Update | Platé |
| 5. Prospect Activity Update | Platé |
| 6. Adjourn | Chairman |
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Next Meeting: *September 14, 2022 at 5:00 p.m. – 3509 Old Charlotte Hwy. Monroe, NC 28110 – Conference Room*