



**Monroe-Union County Economic Development Commission
Board of Directors Special Meeting
3509 Old Charlotte Highway
Monroe, North Carolina 28110
10:00 a.m. – June 28, 2022**

Meeting Agenda

- 1. Call to Order** **Helms**

- 2. Closed Session** **Helms**
N.C.G.S. 143-318.11 (a) (5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of the real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.

- 3. Public Hearing – FY2022-2023 Annual Balance Budget Meeting** **Helms / Platé**
Conduct Public Hearing and possible adoption of the FY2022-2023 Monroe-Union County Economic Development Commission Budget
 - A. Presentation of Budget
 - B. Public Comment
 - C. Close Public Hearing

- 4. Adoption – FY2022-2023 Annual Balance Budget Meeting** **Helms**
ACTION REQUESTED: Motion to accept FY2022-2023 Annual Balanced Budget and authorize the Executive Director to execute the North Carolina League of Municipalities Worker's Compensation, Health Benefits Trust, Property and Liability Insurance Proposals to include:
 - **Resolution (EDC R-2022-003)** – Adopt Annual Balance Budget
 - **Budget Ordinance (EDC BO-2022-001)** -Ordinance to Establish Annual Balance Budget
 - **Resolution (EDC R-2022-004)** – Election to Become a "Limited Service Associate Member" of the NC League of Municipalities
 - **Resolution (EDC R-2022-005)** – Election to Become a Member of the Interlocal Risk Financing Fund of NC
 - **Resolution (EDC R-2022-006)** – Election to Become a Member of the Municipal Insurance Trust of NC
 - **Resolution (EDC R-2022-007)** – Election to Become a Member of the NC Interlocal Risk Management Agency

- 5. Adjourn** **Helms**