

## Meeting Agenda

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| 1. <b><u>CALL TO ORDER</u></b>  | Helms |
| 2. <b><u>PUBLIC COMMENT</u></b>   |       |
| 3. <b><u>APPROVAL OF MEETING AGENDA</u></b><br><i>Action Requested: Motion to approve November 8, 2023, Monroe-Union County Economic Development Commission Board of Directors Regular Meeting Agenda</i>   | Helms |
| 4. <b><u>CONSENT AGENDA</u></b><br><i>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.</i>   | Helms |
| <ul style="list-style-type: none"> <li>A. Regular/Special Meeting Minutes – May 10, 2023 and June 7, 2023</li> <li>B. Significant Expenditures and Contracts</li> </ul> <i>Action Requested: Approve/Amend Consent Agenda as presented</i>  |       |
| 5. <b><u>CLOSED SESSION – if deemed necessary</u></b><br><i>*Pursuant to N.C.G.S. Section 143-318.11(a)(4) &amp; N.C.G.S. Section 143-318.11(a)(1)</i>  | Helms |
| 6. <b><u>CLOSED SESSION MINUTES</u></b>   | Helms |
| <ul style="list-style-type: none"> <li>A. Closed Session Meeting Minutes – May 10, 2023</li> </ul> <i>Action Requested: Approve Closed Session Minutes as presented</i>   |       |
| 7. <b><u>REGULAR AGENDA</u></b>   |       |
| <ul style="list-style-type: none"> <li>A. Business Items <ul style="list-style-type: none"> <li>i. Audit Presentation 23-2024</li> <li>ii. Introduction of new staff member, Megan Gibson</li> <li>iii. Proposed 2024 Holiday and Regular Meeting Schedule</li> </ul> <i>Action Requested: Review, Discussion and Possible Approval of the 1/2024 Calendar Year Holiday and Regular Meeting Schedules</i> <ul style="list-style-type: none"> <li>iv. Office Report &amp; Economic Situation</li> <li>v. Discussion of Membership for the Monroe-Union County Commission Board of Directors</li> </ul> </li> </ul> | Platé |
| <ul style="list-style-type: none"> <li>B. Attorney Comments</li> </ul>  |       |

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Helms

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**Next Meeting:**

January 10, 2024 – 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.*

DRAFT

*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

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