



Board of Directors – Regular Meeting

3509 Old Charlotte Highway
Monroe, North Carolina 28110
5:00 p.m. – October 12, 2022

Meeting Agenda

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| 1. Call to Order and Welcome Guests | Chairman Helms |
| 2. Public Comment | Chairman Helms |

CONSENT AGENDA

Chairman Helms

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| 3. Minutes for Approval | |
| A. Regular Meeting – September 12, 2022 | |
| 4. Noteworthy Expenditures and Contracts | |

CLOSED SESSION – if deemed necessary

Chairman Helms

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.

REGULAR AGENDA

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| 5. Office Report & Economic Condition | Chris Platé |
| 6. Office Furniture Purchase Approval (<i>within the current operating budget</i>)
<i>Action Requested: Approve purchase contract with Alfred Williams for office furniture at the new offices in the Progress Building</i> | Chris Platé |
| 7. Economic Development Project: The B.A.R.N.
<i>Action Requested: Approve the use of Economic Development Funds to Construct the BARN (Building Agricultural Resources and Nutrition) Center</i> | Chris Platé |
| 8. Monroe-Union County Economic Development Commission
Board of Directors Comments | Directors |
| 9. Adjourn | Chairman Helms |

Next Meeting: December 14, 2022 at 5:00 p.m. – 3509 Old Charlotte Hwy. Monroe, NC 28110 – Conference Room