



**Board of Advisors Regular Meeting – Virtual Meeting
7:30 am – January 11, 2022**

Via the Web:

<https://us02web.zoom.us/j/6042536766?pwd=U3dkS1VYTHNiZUlwY04wT2x3QUIPZz09>

Via App: ZOOM
Meeting ID: 604 253 6766
Passcode: EDGE

Via Dial: +1 929 205 6099
Meeting ID: 604 253 6766
Passcode: 246091

Meeting Agenda

- **Call to Order and Welcome Guests** **Dalton**
 - **Approval of Minutes** **Dalton**
ACTION REQUESTED: Approval of November 9, 2021 Regular Meeting Minutes
 - **Office/REDI Report** **Platé**
 - *Organizational Update*
 - *Project Activity*
 - *Groundhog Day 2022*
 - **Open Forum** **Dalton**
 - **Closed Session** **Platé**

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.
 - **Adjourn** **Dalton**
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Next Meeting:
February 8, 2022
Monroe City Hall – Large Conference Room