



Board of Advisors Regular Meeting
300 W. Crowell Street
Monroe, North Carolina 28110
7:30 am – July 12, 2022, 2022

Meeting Agenda

- **Call to Order and Welcome Guests** **Dalton**
 - **Introduction of newest Board of Advisors Member – Mary DeStaffan** **Dalton**
 - **Approval of Minutes** **Dalton**
ACTION REQUESTED: Approval of May 10, 2022 Regular Meeting Minutes
 - **Office/REDI Report** **Platé**
 - *Project Activity*
 - *Board of Directors Report*
 - **Related Topics** **Platé**
 - *Charlotte-Monroe Executive Airport – Update on Developments*
 - *Joint Resolution with Union County Chamber of Commerce:*
***ACTION REQUESTED:** Adopt a Resolution to Support Continued Investment in Infrastructure that enables the Recruitment and Retention of Businesses, Develops a Skilled Workforce, and Sustains our Quality of Life*
 - **Open Forum** **Dalton**
 - **Adjourn** **Dalton**
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Next Meeting:
August 9, 2022
Monroe City Hall – Large Conference Room