

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: 17 April 2019

SUBJECT: Closed Session

The Board is requested to go into closed session:

- 1) Pursuant to N.C. Gen. Stat. §143-318.11(a)(1), to prevent the disclosure of information which is confidential pursuant to the laws of North Carolina, in order to review and approve general accounts of previous closed sessions.
- 2) Pursuant to N.C. Gen. Stat. §143-318.11(a)(4), to discuss matters relating to the location or expansion of industries or other businesses in Henderson County, including agreement on a tentative list of economic development incentives that may be offered by the Board in negotiations.

Proposed Motion:

I move that the Board go into closed session pursuant to N.C. Gen. Stat. §143-318.11(a)(1) and (a)(4), as noted in the Request for Board Action.