

**REQUEST FOR BOARD ACTION  
HENDERSON COUNTY  
BOARD OF COMMISSIONERS**

**MEETING DATE:** November 17, 2021

**SUBJECT:** Closed Session

The Board is requested to go into a closed session pursuant to N.C. Gen. Stat. §143-318.11(a), for the following reason(s):

To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body. (§143-318.11(a)(4))

To establish, or to instruct the staff or agents, concerning the position to be taken by or on behalf of the County in negotiating the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease. (§143-318.11(a)(5))

**Proposed Motion:**

I move that the Board go into closed session pursuant to N.C. Gen. Stat. §143-318.11(a), for the reason(s) set out in the Board's agenda.