

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

**MEETING DATE:**                      **May 2, 2022**

**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 consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body. (§143-318.11(a)(3))

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))

**Proposed Motion:**

*I move that the Board go into closed session pursuant to N.C. Gen. Stat. §143-318.11(a)(3) and (a)(4), for the reason(s) set out in the Board's agenda.*