

**REQUEST FOR BOARD ACTION**

**HENDERSON COUNTY  
BOARD OF COMMISSIONERS**

**MEETING DATE:** May 5, 2025

**SUBJECT:** **CLOSED SESSION**

The Board is requested to go into Closed Session for the following reason(s):

1. Pursuant to N.C. Gen. Stat. § 143-318.11(a)(3) 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.
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.

**Suggested Motion:**

*I move that the Board go into closed session pursuant to N.C. Gen. Stat. §143-318.11(a)(3), and (a)(4).*