

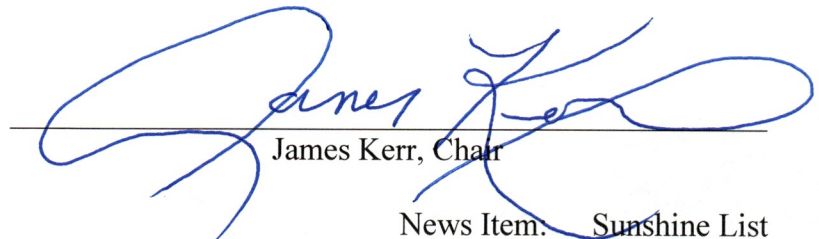
**NOTICE OF SPECIAL MEETING
MONROE-UNION COUNTY ECONOMIC DEVELOPMENT COMMISSION
BOARD OF DIRECTORS
FEBRUARY 20, 2025 – 5:30 P.M.**

The Monroe-Union County Economic Development Commission Board of Directors will hold a Special Meeting on February 20, 2025 at 5:30 p.m. The purpose of the meeting will be:

1. Recap of action taken by Union County and the City of Monroe to withdraw from the Interlocal Agreement that establishes MUCEDC and to consider notice(s) and take necessary action to accept withdrawal from the Interlocal Agreement.
2. Appointment of Trustee(s) – Authorize Trustee(s) to take all action(s) necessary to close out all business functions of MUCEDC including but not limited to 1) authority for payment of Invoices and payroll, 2) the division of assets and 3) providing each party with copies of all business records and personnel files.
3. Schedule a date for the final meeting.
4. Take any other actions necessary to close out the business of MUCEDC.

The meeting will be held in the Charlotte Monroe Executive Airport Conference Room located at 3900 Paul J. Helms Drive in Monroe, North Carolina.

By Order of the Monroe-Union County Economic
Development Commission Board of Directors Chair



James Kerr, Chair
News Item. Sunshine List