

THE NOTICE OF THE SPECIAL MEETING OF WEDNESDAY, MAY 14, 2025, IS BEING AMENDED TO: 1) SHOW THE NAME AS THE MONROE-UNION COUNTY ECONOMIC DEVELOPMENT COMMISSION BOARD OF DIRECTORS; AND 2) ADD ITEM C FOR APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF FEBRUARY 20, 2025.

AMENDED

**NOTICE OF SPECIAL MEETING
MONROE-UNION COUNTY
ECONOMIC DEVELOPMENT COMMISSION BOARD OF DIRECTORS**

The Monroe-Union County Economic Development Commission Board of Directors will hold a Special Meeting on Wednesday, May 14, 2025 at 5:30 p.m. The purpose of the meeting will be to discuss the following items:

1. SPECIAL AGENDA

- A. Business Items
 - i. Audit – Presentation: Martin/Starnes & Associates, CPAs. P.A, Elsa S. Swenson, Senior Manager, CPA – Zoom
 - ii. Board Action – Audit Acceptance, Overture Approval Letter, Engagement Letter
 - iii. Accounting – Potter & Associates Services Engagement Letter
- B. Dissolution
 - i. Reporting
 - ii. Board Action – Dissolution Plan
- C. Minutes - Approve Minutes of Special Meeting of February 20, 2025

The meeting will be held at the Charlotte-Monroe Executive Airport located at 3900 Paul J Helms Drive, Monroe, North Carolina, 28110. Any person may request an accommodation for a disabling condition in order to attend the meeting. This request should be made to the Board Clerk at 704-282-4644.

NEWS ITEM:

Copies to: Sunshine List

James M. Kerr

James M. Kerr, Chairman