

**CITY OF MONROE
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 Tuesday, June 17, 2025 at 5:30 p.m. The purpose of the meeting will be to discuss the following items:

1. SPECIAL AGENDA

- A. Adopt Special Meeting Minutes of May 8, 2025
- B. Trustees Report
Board Action – Adoption of Final Inventory Division
- C. Trustees Financial Report
Board Action – Adoption of Final Financial Plan
Board Action - Remove Trustees & Officers Authority to Make Financial Obligations after June 30, 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.

James M. Kerr

NEWS ITEM:
Copies to: Sunshine List

James M. Kerr, Chairman