

**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**

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James M. Kerr, Chairman