

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: September 8, 2009

SUBJECT: CLOSED SESSION

The Board is requested to go into Closed Session for the following reasons:

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 consider and give instructions to the attorney with respect to the following claims:

In the Matter of the Appeal of the Tax Valuation of Blue Ridge Mall, LLC, NC Property Tax Commission file 08PTC026.

In the Matter of the Appeal of the Tax Valuation of Arvin-Meritor, NC Property Tax Commission file 08PTC911.

2. Pursuant to N.C. Gen. Stat. § 143-318.11(a)(3), to consult with an attorney employed or retained by the public body.

3. 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 the area, including agreement on a tentative list of economic development incentives that may be offered in negotiations.

4. Pursuant to N.C. Gen. Stat. § 143-318.11(a)(5), to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease.

SUGGESTED MOTION:

I move that the Board go into closed session pursuant to N.C. Gen. Stat. § 143-318.11, to discuss matters which are subject to attorney-client privilege, matters of economic development, and matters of property acquisition.