

## REQUEST FOR BOARD ACTION

### HENDERSON COUNTY BOARD OF COMMISSIONERS

**MEETING DATE:** 4 March 2013

**SUBJECT:** **Closed Session**

The Board is requested to go into closed session 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 Henderson County, including agreement on a tentative list of economic development incentives that may be offered by the Board in negotiations.

**Proposed Motion:**

***I move that the Board go into closed session pursuant to N.C. Gen. Stat. §143-318.11(a)(4), to discuss matters of economic development.***