

## REQUEST FOR BOARD ACTION

### HENDERSON COUNTY BOARD OF COMMISSIONERS

**MEETING DATE:** May 4, 2015

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

The Board is requested to go into closed session pursuant to N.C. Gen. Stat. §143-318.11(a), for the following reason(s):

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.

Suggested Motion:

*I move that the Board go into closed session pursuant to N.C. Gen. Stat. §143-318.11(a)(4) for the reasons set out in the Request for Board Action in the Board's agenda packet.*