



**REQUEST FOR BOARD ACTION**

**HENDERSON COUNTY  
BOARD OF COMMISSIONERS**

**MEETING DATE:** 30 June 2014

**SUBJECT:** Public hearing on economic incentives for Cane Creek Cycling Components

**PRESENTER:** Charles Russell Burrell

**ATTACHMENTS:** None

**SUMMARY OF REQUEST:**

The Board is requested to set a public hearing concerning the possible award of economic development incentives to Cane Creek Cycling Components.

The requested date and time for the public hearing is July 16, 2014, at 9:00 o'clock a.m..

**SUGGESTED MOTION:**

*I move that the Board set a public hearing on July 16, 2014, at 9:00 o'clock a.m. regarding a public hearing on economic incentives for Cane Creek Cycling Components.*



## REQUEST FOR BOARD ACTION

### HENDERSON COUNTY BOARD OF COMMISSIONERS

**MEETING DATE:** 30 June 2014

**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)(5), to establish, or to instruct the staff or agents, concerning the position to be taken by or on behalf of the County 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.

Pursuant to N.C. Gen. Stat. §143-318.11(a)(6), to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee, or to hear or investigate a complaint, charge or grievance against an individual public officer or employee.

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), to discuss matters of property acquisition, personnel and economic development incentives.***