The Board of Commissioners for the County of Person, North Carolina, met in special called session on Friday, May 27, 2022 at 3:00pm in the commissioners' boardroom in the Person County Office Building.

Chairman Powell called the special called meeting to order. The purpose of the meeting will be for closed session discussion of matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations per General Statutes 143-318.11(a)(4).

## CLOSED SESSION \#1

A motion was made by Vice Chairman Sims and carried 5-0 to enter into Closed Session at 3:00pm per General Statute 143-318.11(a)(4) for the purpose of discussion of matters relating to the location or expansion of industries or other businesses in the county (economic development) with the following individuals permitted to attend: County Manager, Heidi York, Clerk to the Board, Brenda Reaves, and Economic Development Director, Sherry Wilborn.

Chairman Powell called the Closed Session \#1 to order at 3:01pm.

A motion was made by Vice Chairman Sims and carried 5-0 to return to open session at $3: 33 \mathrm{pm}$.

## ADJOURNMENT:

A motion was made by Vice Chairman Sims and carried 5-0 to adjourn the meeting at $3: 33 \mathrm{pm}$.

Brenda B. Reaves
Clerk to the Board

Gordon Powell
Chairman

