

# Durham County

## Legislation Details (With Text)

File #:	19-0410	Version: 1	Name:		
Туре:	Informational Report		Status:	Closed Session	
File created:	8/19/2019		In control:	Board of County Commissioners	
On agenda:	8/26/2019		Final action:		
Title:	Closed Session				
Sponsors:					
Indexes:					
Code sections:					
Attachments:					
Date	Ver. Action By	,	Action		Result

#### <u>Item:</u> <u>Closed Session</u>

### Date of BOCC Meeting: August 26, 2019

#### **Request for Board Action:**

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

- To discuss 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 pursuant to G.S. 143-318.11(a)(4)
- To consult with an attorney employed or retained by the public body in order to preserve the attorneyclient privilege between the attorney and the public body, which privilege is hereby acknowledged, pursuant to G.S. 143-318.11(a)(3)

<u>Alignment with Strategic Plan</u>: This item aligns with Goal 5: Accountable, Efficient and Visionary Government

Resource Persons: Andrew Miracle, Economic Development Director; Drew Cummings, Chief of Staff

<u>County Manager's Recommendation</u>: The County Manager recommends that the Board adjourn into closed session and provide direction to staff.