

**RESOLUTION OF THE MADISON COUNTY
ECONOMIC DEVELOPMENT ADVISORY BOARD
ESTABLISHING THE 2024 REGULAR MEETING SCHEDULE**

WHEREAS, N.C.G.S. 143-318.12 provides for a resolution establishing regular meeting dates of the Economic Development Advisory Board.

NOW, THEREFORE, BE IT RESOLVED that the Madison County Economic Development Advisory Board hereby establishes the 2024 regular meeting schedule, which is incorporated herein by reference, and that Board meetings will be held on the fourth Thursday of each month at 4:00 p.m.; and that the meetings will be held in the Madison County Public Library-Marshall Branch located at 1335 N. Main Street, Marshall, North Carolina; and the Board directs the Clerk to the Board to provide such notice of the Meeting Schedule as set forth hereinabove. All regular meetings of the Board after calendar year 2024 will be held on the fourth Thursday of each month at 4:00 p.m. at the Madison County Public Library-Marshall Branch located at 1335 N. Main Street, Marshall, North Carolina until subsequently modified by board resolution. Special meetings will be scheduled as needed.

REGULAR MEETING SCHEDULE

JULY 25, 2024
AUGUST 22, 2024
SEPTEMBER 26, 2024
OCTOBER 24, 2024
NOVEMBER 28, 2024
DECEMBER 26, 2024

Adopted this the 27th day of June 2024.