

NOTICE OF SPECIAL MEETING OF THE MACON COUNTY BOARD OF COMMISSIONERS

Please take notice that there will be a Special Meeting of the Macon County Board of Commissioners on Tuesday, August 28, 2018, at 5:30 o'clock, p.m., in the Commissioner Board Room of the Macon County Courthouse located on the 3rd Floor of the Macon County Courthouse, 5 West Main Street, Franklin, NC 28734.

The purposes of such Special Meeting shall include:

- A. Discussing a proposed Resolution of the Macon County Board of Commissioners supporting and authorizing the submission of an application to the North Carolina Department of Commerce, Rural Economic Development Division, Rural Grants/Program for a grant from its Building Reuse Program to assist and support "Project Wayah", a business concern to be identified by Macon County at a later date, in its renovation project for the construction, improvement and development of an existing business building located in Macon County, North Carolina;
- B. Considering a proposed Resolution of the Macon County Board of Commissioners supporting and authorizing the submission of an application to the North Carolina Department of Commerce, Rural Economic Development Division, Rural Grants/Program for a grant from its Building Reuse Program to assist and support "Project Wayah", a business concern to be identified by Macon County at a later date, in its renovation project for the construction, improvement and development of an existing business building located in Macon County, North Carolina;
- C. Taking action upon a proposed Resolution of the Macon County Board of Commissioners supporting and authorizing the submission of an application to the North Carolina Department of Commerce, Rural Economic Development Division, Rural Grants/Program for a grant from its Building Reuse Program to assist and support "Project Wayah", a business concern to be identified by Macon County at a later date, in its renovation project for the construction, improvement and development of an existing business building located in Macon County, North Carolina, in order to approve or reject the same;
- D. Make decisions and provide instructions to the Chairman, County Manager and/or the County Attorney of Macon County, NC, regarding the handling and of the foregoing ; and
- G. Such other matters and business as may come before the Macon County Commissioners.

This the 24TH day of August, 2018, at 12:17 o'clock, P. M.



Chairman, Macon County Commissioners