



MEMORANDUM

To: City Council, City Attorney, and Department Heads
From: Mayor Pro Tem and City Manager
Date: June 24, 2011
Subject: Special Meeting – Wednesday, June 29, 2011 at 9:00 a.m.

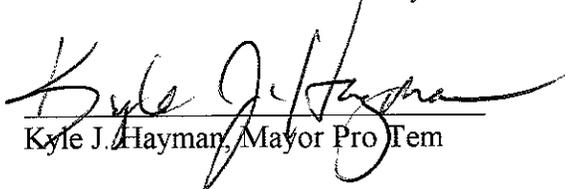
A special meeting of the Conover City Council is set for Wednesday, June, 29, 2011 at 9:00 a.m. in the Council Chambers at Conover City Hall. This will be a joint meeting with Catawba County Commissioners.

The purpose of the meetings are as follows:

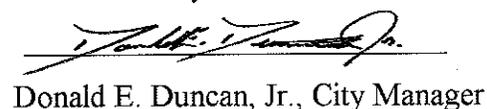
- Item 1: Presentation by Catawba County EDC Existing Industry Coordinator Nathan Huret
- Item 2: Public Hearing regarding economic incentive package
- Item 3: Close Public Hearing
- 9:15am Catawba County Commission Call to Order
- Item 4: Conover City Council vote on terms of economic incentive package
- Item 5: Catawba County Commission vote on terms of economic incentive package
- Item 6: Adjourn joint meeting.

PRESS CONFERENCE

And such other business as may come before the meeting.



Kyle J. Hayman, Mayor Pro Tem



Donald E. Duncan, Jr., City Manager