



## MEMORANDUM

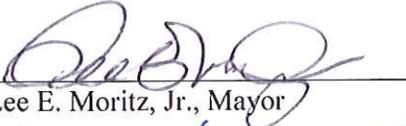
To: City Council, City Attorney, and Department Heads  
From: Mayor and City Manager  
Date: September 5, 2012  
Subject: Special Meeting – Monday, September 17, 2012 at 5:30 p.m.

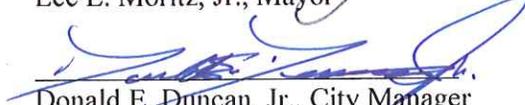
A special meeting of the Conover City Council is set for Monday, September 17, 2012 at 5:30 p.m. on the Third Floor of Conover Station. This will be a joint meeting with Catawba County, the Town of Catawba, the City of Hickory, and the Town of Maiden. Refreshments will be served after the meeting.

The purpose of the meetings are as follows:

- Item 1: Call to Order: Catawba County, Town of Catawba, City of Conover, City of Hickory and Town of Maiden
- Item 2: Economic Development Presentation by Catawba County EDC President Scott Millar
- Item 3: Open Public Hearing: Catawba County, Town of Catawba, City of Conover, City of Hickory and Town of Maiden
- Item 4: Close Public Hearing: Catawba County, Town of Catawba, City of Conover, City of Hickory and Town of Maiden
- Item 5: Approval of Interlocal Agreement for a Business Park for Economic Development Between Catawba County, the Town of Catawba, the City of Conover, the City of Hickory and the Town of Maiden
- Item 6: Approval of Interlocal Agreement for Loan Payback Between Catawba County, the Town of Catawba, the City of Conover, the City of Hickory, and the Town of Maiden
- Item 7: Adjourn joint meeting: Catawba County, Town of Catawba, City of Conover, City of Hickory and Town of Maiden

And such other business as may come before the meeting.

  
Lee E. Moritz, Jr., Mayor

  
Donald E. Duncan, Jr., City Manager