RESOLUTION ALTERING THE REGULAR MEETING SCHEDULE OF THE MADISON COUNTY ECOMOMIC DEVELOPMENT ADVISORY BOARD

THAT WHEREAS the Madison County Economic Development Advisory Board, (hereinafter "Board") has heretofore adopted a Resolution which said Resolution is on file with the Clerk to the Board which establishes the regular monthly meetings of the Board to be held on the fourth Thursday of every other month at 4:00 p.m. beginning March 2026, except as otherwise incorporated into the regular meeting schedule and incorporated into this Resolution, to be held in the Madison County Public Library-Marshall Branch located at 1335 N. Main Street, Marshall, North Carolina; and

WHEREAS it has become necessary to alter the meeting location of the regular monthly meetings for July 2026, September 2026, and November 2026, due to the adoption of a remote meeting participation policy by the Board of Commissioners and election by the Economic Development Advisory Board to participate as such; and

WHEREAS it is incumbent upon the Board to follow the appropriate statutory procedure to alter its regular meetings as the procedures are set forth as applicable to N.C.G.S. 143-318.12 which said procedures include, without limitation, the following:

1- The adoption of a revised schedule of regular monthly meetings at least 7 days before the first (1st) meeting occurs under the revised schedule.

2- The filing of the revised regular meeting schedule with the Clerk to the Board.

3- The posting of the revised meeting schedule on the Board's website.

4- The posting of notice of the meeting change at or near the Board's previously adopted regular meeting place (Madison County Public Library 1335 N. Main Street, Marshall, NC).

5- Notification to all persons or entities that have requested information of the Board's meetings of the change.

NOW THEREFORE, be it **RESOLVED** by the Madison County Economic Development Advisory Board as follows:

1- That the regular monthly meetings of the Board in July 2026, September 2026, and November 2026 will be as follows:

2- The meetings will be held as previously adopted, respectively on the 23rd day of July 2026, 24th day of September 2026, and 19th day of November 2026 commencing at 4:00 o'clock p.m. in hybrid fashion to be held in-person at the Madison County Public Library (1335 N. Main Street, Marshall, NC 28753) with members electing to participate remotely if they so choose.

3- Except as modified herein, the regular meeting schedule of the Economic Development Advisory Board will remain the same as heretofore scheduled.

It is further resolved that the Clerk to the Board shall take the following actions:
a- Immediately receive and file, within the Clerk's records, this Resolution.
b- Immediately post this Resolution on the Board's website.
c- Immediately post a copy of this Resolution at or near the Board's regular meeting place at Madison County Public Library.
d- Immediately notify all persons or entities that have requested information regarding the Board's meetings.

Resolved this the 18th day of June 2026.

Lee McElrath, Chairman
Economic Development Advisory Board

ATTEST:

Mandy Bradley, Clerk
Madison County Board of Commissioners