

BOARD OF COMMISSIONERS OF  
MECKLENBURG COUNTY, NORTH CAROLINA

Extract of Minutes  
of Meeting of  
\_\_\_\_\_, 2026

Present: Chairman Jerrell presiding, and Commissioners \_\_\_\_\_

Absent: \_\_\_\_\_

Also Present: \_\_\_\_\_

\* \* \* \* \*

Commissioner \_\_\_\_\_ introduced the following resolution, the title of which was read:

APPROVAL IN PRINCIPLE OF THE ISSUANCE OF NOT TO EXCEED  
\$[20,000,000] REVENUE BONDS BY THE MECKLENBURG COUNTY  
INDUSTRIAL FACILITIES AND POLLUTION CONTROL FINANCING  
AUTHORITY TO PROVIDE FINANCING TO GREENWAY WASTE  
SOLUTIONS, LLC

WHEREAS, Greenway Waste Solutions, LLC, a North Carolina limited liability company, or a related or affiliated entity (the "Company"), is considering the expansion, renovation and improvement of its existing solid waste disposal facility located at 15300 Holbrooks Road in Huntersville, Mecklenburg County, North Carolina, along with related site work and improvements (collectively, the "Project"); and

WHEREAS, The Mecklenburg County Industrial Facilities and Pollution Control Financing Authority (the "Authority") has agreed to assist in the financing of the Project, which constitutes a "special purpose project" under the North Carolina Industrial and Pollution Control Facilities Financing Act (the "Act"), and has indicated that agreement by the execution of an Inducement Agreement between the Authority and the Company dated \_\_\_\_\_, 2026; and

WHEREAS, the Authority intends to issue its tax-exempt revenue bonds in the principal amount of up to \$[20,000,000] (the "Bonds") in order to provide financing for the Project; and

WHEREAS, the Company intends to apply, under Article 51B of Chapter 143 of the North Carolina General Statutes, to the North Carolina Federal Tax Reform Allocation Committee ("TRAC") to be allocated a portion of North Carolina's 2026 volume limitation for the issuance of "private activity bonds" as defined in Section 141 of the Code for the Project and the tax-exempt Bonds; and

WHEREAS, Section 147 of the Internal Revenue Code of 1986, as amended (the "Code") requires that the governing body that created the Authority approve the plan of financing that includes the issuance of tax-exempt Bonds to finance the Project; and

WHEREAS, Section 159C-4 of the Act requires the governing body of the county in which the project to be financed under the Act is located to approve the issuance of the Bonds under the Act; and

WHEREAS, the Board of Commissioners has been informed that the County will have no liability whatsoever for the repayment of the Bonds or the Project, and that its approval is only to satisfy the requirements of the Code and the Act; and

WHEREAS, this Board of Commissioners today has held a public hearing with respect to the advisability of the Project and the issuance of bonds therefor, as evidenced by the Certificate and Summary of Public Hearing attached hereto as Exhibit A;

NOW, THEREFORE, the Board of Commissioners of Mecklenburg County, meeting in regular session in Charlotte, North Carolina, on \_\_\_\_\_, 2026, does the following:

**BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MECKLENBURG COUNTY:**

1. The proposed Project, which constitutes a "special purpose project" under the Act that includes the equipment and facilities for the disposal, treatment or recycling of solid or other waste located in Huntersville, Mecklenburg County, North Carolina, and the issuance of the Bonds in an amount not to exceed \$[20,000,000] to provide financing therefor are hereby approved in principle.

2. The Board of Commissioners hereby approves the plan of financing as required by Section 147(f) of the Code.

3. The issuance of the Bonds in the principal amount of up to \$[20,000,000] is hereby approved for purposes of Section 159C-4 of the Act.

4. **THE BONDS DO NOT CONSTITUTE A DEBT OF THE STATE OF NORTH CAROLINA OR ANY POLITICAL SUBDIVISION OR ANY AGENCY THEREOF, INCLUDING THE AUTHORITY AND THE COUNTY, NOR A PLEDGE OF THE FAITH AND CREDIT OF THE STATE OF NORTH CAROLINA OR ANY POLITICAL SUBDIVISION OR AGENCY THEREOF, INCLUDING THE COUNTY.**

Commissioner \_\_\_\_\_ moved the passage of the foregoing resolution and Commissioner \_\_\_\_\_ seconded the motion, and the resolution was passed by the following vote:

Ayes: Commissioners \_\_\_\_\_

Nays: \_\_\_\_\_

Not voting: \_\_\_\_\_

I, Kristine Smith, Clerk to the Board of Commissioners of Mecklenburg County, North Carolina DO HEREBY CERTIFY that the foregoing is a true and complete copy of so much of the proceedings of the Board of Commissioners of the County at a regular meeting duly called and held \_\_\_\_\_, 2026, as it relates in any way to the resolution hereinabove set forth, and that such proceedings are recorded in the minutes of the Board. Pursuant to state law, a current copy of a schedule of regular meetings of the Board is on file in my office.

WITNESS my hand and the seal of the County, this \_\_\_\_ day of \_\_\_\_\_, 2026.

\_\_\_\_\_  
Kristine Smith, Clerk  
Board of Commissioners  
Mecklenburg County, North Carolina

(SEAL)

Certificate and Summary

The undersigned Clerk of the Board of Commissioners of Mecklenburg County, North Carolina, hereby certifies:

1. Notice of a public hearing (the "Hearing") to be held on \_\_\_\_\_, 2026, with respect to the issuance of bonds by The Mecklenburg County Industrial Facilities and Pollution Control Financing Authority (the "Authority") for the benefit of Greenway Waste Solutions, LLC, or an affiliated or related entity (the "Company") was published on \_\_\_\_\_, 2026 in *The Charlotte Observer*.
2. The presiding officer of the Hearing was Chairman Mark Jerrell.
3. The following is a list of the names and addresses of all persons who spoke at the Hearing:
  
4. The following is a summary of the oral comments made at the Hearing:

IN WITNESS WHEREOF, my hand and the seal of Mecklenburg County, this \_\_\_\_ day of \_\_\_\_\_, 2026.

\_\_\_\_\_  
Clerk, Board of Commissioners  
Mecklenburg County, North Carolina

(SEAL)