

AGENDA
JOINT MEETING AND PUBLIC HEARING
CATAWBA COUNTY BOARD OF COMMISSIONERS; CITY OF HICKORY COUNCIL
& TRIVIUM BOARD OF DIRECTORS
WORKFORCE SOLUTIONS COMPLEX
1980 STARTOWN ROAD, HICKORY, NORTH CAROLINA
TUESDAY, JUNE 30, 2026, at 2:00 p.m.

1. Welcome
2. Convene Catawba Board of Commissioners, Confirm Quorum Chairman Randy Isenhower
3. Convene City of Hickory Council, Confirm Quorum Mayor Hank Guess
4. Convene Trivium Board of Directors, Confirm Quorum Chairman Randy Isenhower
5. Project Goat Overview and Incentives Nathan Huret, EDC Vice President
6. Questions by Elected Bodies
7. Public Hearing: Project Goat
 - a. Catawba County Board of Commissioners
 - b. Hickory City Council
 - c. Trivium Board of Directors
8. Consideration and Action Steps
 - a. Catawba County Board of Commissioners
 - b. Hickory City Council
 - c. Trivium Board of Directors
9. Adjournment

Resolution No. 2026-

**Resolution Authorizing Economic Development Incentives for
Goldhofer Inc.**

WHEREAS, North Carolina General Statute § 158-7.1 authorizes a county or city to make appropriations for economic development purposes which the county or city determines will increase the population, taxable property, agricultural industries, employment, industrial output, or business prospects of the county or city. The permitted economic development activities specifically include the ability to acquire, assemble, and hold for resale property that is suitable for industrial or commercial use; and

WHEREAS, Catawba County (the “County”) and City of Hickory (the “City”) have assembled property for resale that is suitable for industrial or commercial use and are holding such property in Trivium Corporate Center, Inc., a North Carolina non-profit corporation (“Trivium”); and

WHEREAS, Goldhofer Inc., (“Company”) is engaged in manufacturing products for aviation and truck transportation industries. The Company now desires to locate its manufacturing facilities and operations and construct new real property improvements and install or cause to be installed additional machinery, equipment, and trade fixtures on Lot 5 of the Trivium Corporate Center Business Park; and

WHEREAS, the Company requested incentives to cause a minimum investment of \$22,500,000.00 for the improvement of real property and installation of capital equipment and trade fixtures on Lot 5 of Trivium (Parcel ID #372117124395), by December 31, 2030, and to create and maintain a minimum of eighty (80) new jobs by December 31, 2030. These jobs must be maintained for a minimum of three (3) years and as further detailed in the Economic Development Agreements (“EDA’s”) with Catawba County and the City of Hickory; and

WHEREAS, County and Company have engaged in negotiations to induce the County to enter into an EDA and appropriate and expend monies for payment of certain economic development incentive grants; and

WHEREAS, the Board of Commissioners of Catawba County and the City Council of City of Hickory, have held public hearings to consider the EDA’s and whether to approve said agreements and the conveyance of real property to the Company, and the Board of Directors of Trivium Corporate Center, Inc., has held a public hearing to consider whether to approve the conveyance of real property to the Company.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Catawba County, North Carolina, as follows:

- 1) The recitals set forth above are incorporated herein by reference as if fully restated.
- 2) The Board of Commissioners approve appropriating and spending from the County’s general fund amounts to make incentive payments as more specifically described in the EDA and authorizes the conveyance of Lot 5, owned by Trivium Corporate Center Inc., a non-profit jointly developed and funded by Catawba County and the City of Hickory, to the Company, conditioned on the company’s required minimum investment and maintenance of new jobs, which will pay above the

median average hourly wage in the County, as described in the attached EDA. The facility will generate property tax revenues over the next 10 years in an amount at least sufficient to return to the County the fair market value of the property in excess of the revenue from the conveyance. The agreements have performance requirements and clawback provisions approved by the respective entities sufficient to recover for the failure of the Company to perform and to comply with criteria as required by the City and County Incentive Policies and the North Carolina General Statutes.

- 3) The Board of Commissioners hereby ratifies and approves the EDA substantially in the form attached hereto as Exhibit A and authorizes the Chairman of the Board of Commissioners to take all actions necessary to implement the actions and grants required by that agreement.

This the 30th day of June, 2026.

C. Randall Isenhower, Chair
Catawba County Board of Commissioners

ATTEST:

Dale R. Stiles, Clerk