

The mission of the Economic Development Program is to advance the economic development of the Matthews community to benefit all citizens and businesses in the Town of Matthews.

**Economic Development Advisory Committee
Thursday, January 16, 2014 – 7:00 AM**

Agenda

- 1) Call to Order & Declare a Quorum
- 2) Invocation
- 3) Approval of Minutes: November 21, 2013
- 4) Elect 2014 Chair and Vice Chair
- 5) Unfinished Business
 - a) Downtown Façade Grant Program: Grants Update & Program Changes – Jamie
 - b) 4 Towns Alliance Update – Jamie
 - c) Downtown Organization Recommendation – Jamie & Steering Group
 - d) EDAC Brainstorming & Prioritization for 2014 - Paul
- 6) New Business
 - a) Matthews Chamber Business Expo – Jamie
 - b) EDAC Bylaws Changes: Meeting Time, Alliance Representative – Jamie
 - c) EDAC Participation Requirement - Jamie
 - d) Business Summit Planning - Jamie
- 7) Staff Report
 - a) UDO Enactment – April
 - b) Urban3 Tax Revenue Analysis – Recommendation went to Town Board
 - c) Sportsplex & Family Entertainment District
 - d) Other
- 8) Miscellaneous
- 9) Adjournment

Next meeting: March 20, 2014 at 7:00 AM