

*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 17, 2013 – 7:00 AM**

**Agenda**

- 1) Call to Order & Declare a Quorum
- 2) Invocation
- 3) Welcome New Members
- 4) Approval of Minutes: November 15, 2012
- 5) Unfinished Business
  - a) Coffee with Real Estate Community February 14 – Jamie Justice
  - b) Four Towns Economic Development Update – John Urban
  - c) Fall Business Summit Review – Jerry McGuire
- 6) New Business
  - a) Appointments: Chair and Vice Chair – Jamie Justice
  - b) Discussion of “Matthews Experience” and How to Benefit Businesses – Paul Jamison
  - c) New Ideas from EDAC for 2013 – Paul Jamison
  - d) Tax Revenue Analysis Proposal – Jamie Justice
- 7) Subcommittee Reports
  - a) Downtown
  - b) Business Development – Breakfast with the Mayor – Tim Jones
  - c) Development Process/Planning Advisory - Downtown Master Plan – John Urban
- 8) Staff Report/Action Plan Update
- 9) Miscellaneous
- 10) Adjournment

*Next meeting: March 21, 2013 at 7:00 AM*