

*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 19, 2012 – 7:00 AM**

**Agenda**

- 1) Call to Order & Declare a Quorum
- 2) Invocation
- 3) Approval of Minutes: November 17, 2011
- 4) Unfinished Business
  - a) Business incubator
  - b) Façade grant update – 189 N. Trade Street
  - c) Economic development incentives
  - d) Downtown Wi-Fi/technology update – Steve Van Tol, Moonblink Communications
- 5) New Business
  - a) Appointments: Chair and Vice Chair
  - b) Term limits: Chair & Vice Chair, Committee seats
- 6) Subcommittee Reports
  - a) Downtown
  - b) Development Process/Planning Advisory
  - c) Business Development
- 7) Staff Report/Action Plan Update
- 8) Miscellaneous
- 9) Adjournment

*Next meeting: March 15, 2012 at 7:00 AM*