

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 20, 2011 – 7:00 AM**

AMENDED Agenda

- 1) Call to Order & Declare a Quorum
- 2) Invocation
- 3) Approval of Minutes: November 18, 2010
- 4) Appointments: Chair and Vice-Chair
- 5) New Business
 - a) CPCC Institute for Entrepreneurship – Dave Madej, Program Developer
 - b) Appoint Roger Martin to Business Development Subcommittee
- 6) Unfinished Business
 - a) Business Summit Series for 2011
 - b) Small Business Incubator
 - c) Downtown Matthews Façade Enhancement Grant Program
 - d) Downtown Wi-Fi Project
- 7) Subcommittee reports
 - a) Downtown – New Downtown Initiative
 - b) Business Development – Mayor's Breakfast
 - c) Development Process/Planning Advisory – UDO, Downtown Master Plan report
- 8) Staff Report/Action Plan Update
 - a) Revised By-Laws
 - b) Code of Ethics
- 9) Miscellaneous
- 10) Adjournment

Next meeting: March 17, 2011 at 7:00 AM