

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, March 15, 2012 – 7:00 AM**

Agenda

- 1) Call to Order & Declare a Quorum
- 2) Invocation
- 3) Approval of Minutes: January 19, 2012; February 16, 2012
- 4) Unfinished Business
 - a) Term limits
- 5) New Business
 - a) Business Expo
 - b) Spring Business Summit - Jerry
 - c) Façade Grant regulation revisions
 - d) Strengthen relationship with real estate community – from Planning Conference
- 6) Subcommittee Reports
 - a) Downtown – Downtown Master Plan update (John)
 - b) Business Development – Breakfast with the Mayor follow-up (Tim)
 - c) Development Process/Planning Advisory – Development Process Project Report
- 7) Staff Report/Action Plan Update
 - a) Wingate Commons schedule
 - b) Façade grant update
 - c) Downtown Wi-Fi
 - d) Business incentives policy
 - e) Economic Development Plan/Frank Warren Update
- 8) Miscellaneous
- 9) Adjournment

Next meeting: May 17, 2012 at 7:00 AM