

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, September 19, 2013 – 7:00 AM**

REVISED Agenda

- 1) Call to Order & Declare a Quorum
- 2) Invocation
- 3) Approval of Minutes: May 16, 2013; August 22, 2013
- 4) Unfinished Business
 - a) Downtown Organization Update – Jamie & Steering Group
 - b) Business Improvement Awards – Bev Martin
 - c) Amended Façade Grant Request 157 North Trade Street - Jamie
- 5) New Business
 - a) EDAC Expiring Terms - Jamie
 - b) Business Summit – Jamie & Planning Committee
- 6) Subcommittee Reports
 - a) Downtown – no report (see 4a)
 - b) Business Development – Next Breakfast with the Mayor January/February 2014
 - c) Development Process/Planning Advisory - UDO update
- 7) Staff Report
 - a) Four Towns Alliance
 - b) Real Estate signage recommendation
 - c) Urban3/Joe Minicozzi Report Presentation on 9/23/13
 - d) Sister City Meeting/Sainte-Maxime, France - October 8th
 - e) Sportsplex Ribbon Cutting – October 30th
- 8) Miscellaneous
- 9) Adjournment

Next meeting: November 21, 2013 at 7:00 AM