

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 20, 2012 – 7:00 AM**

Agenda

- 1) Call to Order & Declare a Quorum
- 2) Invocation
- 3) Approval of Minutes: May 17, 2012
- 4) Unfinished Business
 - a) Business Summit – November 16
 - b) Strengthen Relationship with the Real Estate Community – coffee meeting
- 5) New Business
 - a) Four Towns (Matthews, Mint Hill, Stallings, Indian Trail) Meeting Regarding Joint Economic Development & ED Plan Update
 - b) Changing Demographics Forum – October 18
- 6) Subcommittee Reports
 - a) Downtown
 - b) Business Development - Breakfast with the Mayor – September 21
 - c) Development Process/Planning Advisory
- 7) Staff Report/Action Plan Update
 - a) Land Use Plan/Downtown Plan Schedule
 - b) Economic Development Incentives
 - c) Downtown Façade Grant Program
 - d) WiFi/Camera in Stumptown Park
 - e) EDAC terms expiring January 2013
- 8) Miscellaneous
- 9) Adjournment

Next meeting: November 15, 2012 at 7:00 AM