

*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, November 15, 2012 – 7:00 AM**

**Agenda**

- 1) Call to Order & Declare a Quorum
- 2) Invocation
- 3) Approval of Minutes: September 20, 2012
- 4) Unfinished Business
  - a) Business Summit – November 30 - Jerry
  - b) Strengthen Relationship with the Real Estate Community – Coffee Meeting - Paul
  - c) Four Towns (Matthews, Mint Hill, Stallings, Indian Trail) Economic Development Partnership - Jamie
- 5) New Business
  - a) Discussion of New Business Pamphlet - Tina
  - b) Discussion of Rock Hill's Downtown Rent Subsidy Incentive Program - Jamie
  - c) Discount Card Program – Jamie/Roger
- 6) Subcommittee Reports
  - a) Downtown – DMP update
  - b) Business Development
  - c) Development Process/Planning Advisory – LUP/UDO Update
- 7) Staff Report/Action Plan Update
- 8) Miscellaneous
- 9) Adjournment

*Next meeting: January 17, 2013 at 7:00 AM*