

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 17, 2011 – 7:00 AM**

Agenda

- 1) Call to Order & Declare a Quorum
- 2) Invocation
- 3) Approval of Minutes: September 15, 2011
- 4) Unfinished Business
 - a) Business Summit
 - b) Incubator
 - c) Downtown Wifi status report
- 5) New Business
 - a) Member terms expiring
 - b) 2012 meeting schedule
 - c) Joint Meeting with Town Board
 - d) Wayfinding Project – Annette Privette-Keller
 - e) Crestdale Project
- 6) Subcommittee Reports
 - a) Downtown – Downtown Master Plan update & downtown steering group
 - b) Development Process/Planning Advisory – UDO; Development Process Review
 - c) Business Development – Letter to New Businesses; Entrepreneurs Summit; Next Breakfast with the Mayor: February 17th?
- 7) Staff Report/Action Plan Update
- 8) Miscellaneous
- 9) Adjournment

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