

*The mission of the Economic Development Program is to advance the economic development of the Matthews community to benefit all citizens of the Town of Matthews.*

**Economic Development Advisory Committee  
Thursday, November 19, 2009 – 7:00 AM**

**Agenda**

- 1) Call to Order & Declare a Quorum
- 2) Approval of minutes: September 17, 2009
- 3) Unfinished Business
  - a) Arts Village
  - b) Subcommittees
  - b) Layoff aversion report
  - c) Incubator program
  - d) Branding, logo & website – Annette Privette-Keller
- 4) New Business
  - a) Appointments
  - b) Economic Development Director position
  - c) Economic Development spring summit
  - d) Wingate report
- 5) Staff Report/Action Plan Update
  - a) Inventory update
- 6) Miscellaneous
- 7) Adjournment

*Next meeting: January 21, 2010 at 7:00 AM*