

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 21, 2013 – 7:00 AM**

Agenda

- 1) Call to Order & Declare a Quorum
- 2) Invocation
- 3) Approval of Minutes: September 19, 2013; October 24, 2013
- 4) Unfinished Business
 - a) Downtown Organization Update – Jamie & Steering Group
 - b) Business Improvement Awards – Bev Martin
 - c) Business Summit Debrief – Jamie
 - d) EDAC Recommendation on Urban3 Tax Revenue Analysis – Jamie
 - e) 4 Towns Alliance Update – John Urban
- 5) New Business
 - a) Façade Grant Program Changes - Jamie
 - b) Brainstorming & Prioritization for 2014 – Paul & Jamie
- 6) Subcommittee Reports
 - a) Downtown
 - b) Business Development – Mayor’s Breakfast?
 - c) Development Process/Planning Advisory – Status of UDO
- 7) Staff Report
 - a) 2014 meeting dates
 - b) Status of EDAC vacancy
 - c) Spring Business Summit
 - d) Mecklenburg County Economic Development Subcommittee
 - e) Sportsplex Stadium Market Analysis
- 8) Miscellaneous
- 9) Adjournment

Next meeting: January 16, 2014 at 7:00 AM