

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, May 17, 2012 – 7:00 AM**

Agenda

- 1) Call to Order & Declare a Quorum
- 2) Invocation
- 3) Approval of Minutes: January 19, 2012; February 16, 2012; March 15, 2012
- 4) Unfinished Business
 - a) Downtown Wi-Fi – Jamie & Mike Urquhart, Windstream
 - b) Review Draft Economic Development Incentives Policy - Jamie
 - c) Economic Development Plan Update Options: Warren Proposal or In-House - Jamie
- 5) New Business
 - a) Spring Business Summit - Jerry
 - b) Review Draft Façade Grant Program Revisions - Jamie
 - c) Strengthen relationship with real estate community – from Planning Conference - Jamie
- 6) Subcommittee Reports
 - a) Downtown - DMP update
 - b) Business Development – Date for Breakfast with Mayor
 - c) Development Process/Planning Advisory
- 7) Staff Report/Action Plan Update
- 8) Miscellaneous
- 9) Adjournment

Next meeting: July 19, 2012 at 7:00 AM