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DEVELOPMENT
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Centralina Council of Governments
1300 Baxter Street
Suite 450
P.O. Box 35008
Charlotte, North Carolina 28235
Phone: 704-348-2720
Fax: 704-347-4710
www.4noboundaries.org

Centralina Economic Development Commission

Thursday, July 17th, 2008

4:00-6:00 pm

Meeting

Centralina Council of Governments Conference Room

1300 Baxter Street, Suite 450

Charlotte, NC 28204

Agenda

1. Call to Order
Recognition of Guests
Around the Region: News and Noteworthy Reports from Board Members
2. Amendments to the Agenda
3. Approval of Minutes: April 17, 2008
4. NC Economic Developers Legislative Agenda
Moving the State Forward
Presenter: Donny Hicks, Director, Gaston County EDC
5. Recommendation for resolution to allow local governments to fund local road improvements.
Action: Approve resolution
6. Appointment of committee for CEDC officers.
7. Policy Options for Restricted and Unrestricted funds.
Discussion of four options.
Action: Decision by the Board on the appropriate step.
8. Update on Logistics Project
9. Meeting dates for 2008.
October 16, 2008

Adjourn

The Centralina Economic Development Commission is a 501c3 organization serving the greater Charlotte region and supporting the key activities proposed in the Centralina Regional Comprehensive Economic Development Strategy. The strategy outlines an approach to regional growth and prosperity that builds on the region's strengths, emphasizes key regional industry clusters, and prioritizes economic development projects. The Commission is supported by the Board of County Commissioners in nine North Carolina counties (Anson, Cabarrus, Gaston, Iredell, Lincoln, Mecklenburg, Rowan, Stanly, and Union) and by the City of Charlotte. For more information on our activities, please visit our website: www.4noboundaries.org.