



**CENTRALINA ECONOMIC  
DEVELOPMENT  
COMMISSION**

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Lanny Openshaw  
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Chris Wease  
Jarvis Woodburn  
Eldridge Williams

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**Centralina Economic Development Commission**

Board Meeting  
Joe Gibbs Racing Facility  
13415 Reese Blvd West  
Huntersville, NC 28078  
January 22, 2009  
5:30 PM

**Agenda**

- 1. Call to Order**
- 2. Approval of Minutes**
- 3. Logistics Alliance of the Carolinas website launch**  
Webcast January 26, 2009 1:30PM  
“Strategies for Changing Times”
- 4. Adjourn**

**CEDC Meetings**

April 15, 2009  
July 16, 2009  
October 15, 2009

**Joint Meeting with the NC 73 Council of Planning**

- 5:30 – 6:10      **Registration, Facility Tours, and Reception**
- 6:10- 6:15      **Welcome and Introductions**  
Mayor Jill Swain, Town of Huntersville  
Bill Russell, Lake Norman Chamber of Commerce
- 6:15- 6:25      **Overview of Council of Planning**  
Jack Simoneau, Town of Huntersville
- 6:25- 6:55      **Transportation Funding Reports and Recommendations**  
Ned Curran, Committee of 21  
Ned Curran, 21<sup>st</sup> Century Transportation Committee
- 6:55- 7:10      **What is Taking Place Along NC 73?**  
Jack Simoneau, Town of Huntersville
- 7:10- 7:30      **NCDOT Transportation Improvement Program (TIP  
and Stimulus Package Status**  
Van Argabright, NCDOT
- 7:30              **Closing Remarks**  
Bjorn Hansen, Centralina COG