



**CENTRALINA ECONOMIC
DEVELOPMENT
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Centralina Economic Development Commission

October 23, 2008

4:00-6:00 pm

Meeting

Centralina Council of Governments Conference Room

1300 Baxter Street, Suite 450

Charlotte, NC 28235

Agenda

1. Call to Order

Recognition of Guests

Around the Region: New and Noteworthy Reports from Board Members

2. Amendments to the Agenda

3. Approval of Minutes: July 17, 2008

4. Election of Officers

- Nominating Committee

5. Impact of the Economy on the Region

- Report from each Board Member

6. CEDC Priorities

Discussion

7. Resolution to support local control of Roads

- The CEDC Board voted in July 2008 to consider a resolution

8. Update on Projects

- **Construction**
Gaston College
Huntersville Overpass
- **Strategy Development/Websites**
Automotive Supply Chain
Logistics Alliance of the Carolinas (LAC)

9. Adopt meeting dates for 2009.

January 22, 2009

April 16, 2009

July 16, 2009

October 15, 2009

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.