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**Centralina Economic Development Commission**  
**Board Meeting**  
**Duke Mansion**  
**400 Hermitage Road,**  
**Charlotte, NC 28207**  
**April 16, 2009**  
**4PM**

**Agenda**

- 1. Call to Order**
- 2. Action:**  
**Approval of the minutes**
- 3. Around the region.**
- 4. EDA and the Stimulus Plan**  
**Action:**  
**Authorization of individual projects in the region;**
  - **Mooresville**
  - **Gastonia**
  - **Kannapolis**
- 5. Action**  
**Budget and Work plan**
- 6. Presentation**  
**Emerging Technologies: Jobs of the Future**  
**Dr. Barry Burks**  
**Associate Director, Charlotte Research Institute**
- 7. CEDC Meetings \***  
**July 16, 2009**  
**October 15, 2009**
- 8. Adjourn at 5:30 pm**  
*Reception, hosted by the Centralina Foundations immediately follows adjournment*

*Centralina Economic Development Commission, housed in the Centralina Council of Governments, 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 Cities of Charlotte, Concord, and Gastonia and the Town of Mooresville.*