

# CENTRALINA ECONOMIC DEVELOPMENT COMMISSION

## Board Members

### **Chairman**

**George Dunlap**  
Mecklenburg County BOC

### **Vice-Chairman**

**Bill Thunberg**  
**Alexander Zachary**  
Jewelers

### **Treasurer/Secretary**

**Joel Randolph**  
Randolph & Son Builders

### **Thomas R. Anderson**

**George Arena**  
**Mark Brady**  
**Chuck Boyle**  
**Chris Carney**  
**Joe Carpenter**  
**Astrid Chirinos**  
**Tim Gause**  
**Tracy Jackson**  
**Ron Leeper**  
**Jeanie Moore**  
**Tracy Philbeck**  
**Jim Puckett**  
**Dan Ramirez**  
**Manuel Rey**  
**Kim Rogers**  
**Fred Sparger**  
**Paul Stratos**  
**Robert Van Geons**  
**Jarvis Woodburn**

### Ex-Officios

**Mike Manis**  
Centralina COG  
**Jim Prosser**  
Centralina COG

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## **AGENDA**

**JANUARY 19, 2012**

Centralina Economic Development Commission Meeting  
Centralina Council of Governments Offices  
525 North Tryon Street, 12th Floor

1. Call to order
2. Board member introductions
  - Noteworthy regional updates/news
3. Board appointments and reappointments
4. RLF Update
5. Comprehensive Economic Development Strategy (CEDS) expanded advisory group
6. CEDS process timeline and upcoming dates
  - Full CEDS advisory group meetings
    - ⇒ March 15, 2012
    - ⇒ June 21, 2012
    - ⇒ September 20, 2012
  - 4 public engagement events (February, May, July & August)
  - Funding sources
  - Data collection
  - Best practices
6. HUD Sustainability Grant: Roles & Responsibilities
7. The Freight Mobility Study: Roles & Responsibilities
8. Adjournment

**NEXT MEETING DATE: THURSDAY, APRIL 20, 2012 AT 4:00PM**