



**Centralina Economic Development Commission
Joint meeting with NC 73 COP**

at

Joe Gibbs Racing Facility

Meeting Minutes

January 22, 2009

Commission Members Present

Tom Anderson
Keith Arbuckle
Michael Geis
Jim Greene
Ron Leeper
Jonathan Marshall

Jeanie Moore
Jim Puckett
Bill Thunberg
Robert Van Geons
Steve Warren
Chris Wease

Centralina Staff Present

Laura Mundell
Al Sharp
Victoria Rittenhouse

Guests

Russ Rogerson- Mooresville-South Iredell EDC

1. *Call to Order:*

Bill Thunberg calls the meeting to order at 5:30PM.

2. *Approval of the Minutes:*

Michael Geis: Motion to approve the minutes

Tom Anderson: Seconds the motion

MOTION APPROVED

3. *Logistics Alliance of the Carolinas*

Laura Mundell: The LAC is holding their first webinar on January 26, 2009 the topic is *Strategies for Changing Times*. She asked that all CEDC Board members join the webinar if they are available, all board members will be sent a link to the webinar.

In reference to the Infrastructure piece of the Stimulus package: Laura will be contacting all board members individually to discuss potential projects in your regions.

4. *Adjourn:*

Tom Anderson: Motion to adjourn

Jeanie Moore: Seconds the motion

MOTION APPROVED

Meeting adjourned at 5:35PM

We then joined the NC 73 COP meeting. Presentations are available on the NC 73 COP website www.nc73.net/.