

CENTRALINA ECONOMIC DEVELOPMENT COMMISSION

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Ex-Officios

Mike Manis, CEDC

President/COO

Jim Prosser, ED

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AGENDA

Centralina Economic Development Commission

Annual Board Meeting

Centralina Council of Governments

525 North Tryon Street, 12th Floor

Thursday, April 16th, 2015

4:00pm - 6:00pm

1. Call to order
2. **Action:** Adoption of January 29th, 2015 meeting minutes
3. Recommendation Committee - CEDC Officers (April 2015 - April 2017)
Action: Nominations and elections of new CEDC officers
3. Regional economic development news/updates
4. Grant Activities Status:
 - IMCP Phase 1 -Supply\Value Chain Report and Grant Extension
 - IMCP 2—Energy Manufacturing Sector Focus
5. EDD\CEDS Strategic Alignment Board Review
 - Lumina Foundation - Postsecondary Attainment Charter
 - Charlotte Global Hub of Commerce
 - Freight Mobility Planning Update
6. **Action:** Adoption of the FY 2015-16 Work Plan
7. **Action:** Adoption of the FY 2015-16 Budget
8. Adjournment

Approved Upcoming Meetings

- July 16, 2015 (4pm - 6pm)
- October 15, 2015 (4pm - 6pm)

