

# CENTRALINA ECONOMIC DEVELOPMENT COMMISSION

## Board Members

**Chairman**  
Miles Atkins  
Town of Mooresville

**Vice-Chairman**  
Bill Thunberg  
Lake Norman  
Transportation Commission

**Treasurer/Secretary**  
Astrid Chirinos  
Latin American EDC

Frank Aikmus  
George Arena  
Mark Brady  
Cliff Brumfield  
Chuck Boyle  
Robby Carney  
Joe Carpenter  
Beth Dirks  
George Dunlap  
Greg Edds  
Tim Gause  
Donny Hicks  
Rob Hillman  
Leslie Johnson  
LaWana Mayfield  
John Pruitt  
Manuel Rey  
Fred Sparger  
C. Michael Smith  
Paul Stratos  
Marian Steele  
Robert Van Geons  
Jarvis Woodburn

**Ex-Officios**  
Mike Manis, CEDC  
President/COO  
Jim Prosser, ED

525 North Tryon Street  
Charlotte, NC 28202  
Phone: (704) 372-2416  
Fax: (704) 347-4710  
www.CentralinaEDC.org



## AGENDA

**Centralina Economic Development Commission  
Annual Board Meeting  
Centralina Council of Governments  
525 North Tryon Street, 12th Floor  
Thursday, July 16, 2015  
4:00pm - 6:00pm**

1. Call to order
2. **Action:** Adoption of April 16, 2015 meeting minutes
3. Regional economic development news/updates
4. EDD\CEDS Board Update- Annual Plan Strategic Alignment
  - CRP and Charlotte Chamber Task Force Report
  - Jobs EQ platform
  - Lumina Foundation - Approved Charter
  - Freight Mobility Planning Update
5. Grant Activities Status:
  - IMCP Phase 1 -Supply\Value Chain Report Update
  - IMCP 2—Energy Manufacturing Sector Focus
6. **Action:** Approve 2016 CEDC Regular Meeting Dates
  - January 21, 2016
  - April 21, 2016
  - July 21, 2016
  - October 20, 2016
7. Adjournment

## Approved Upcoming Meetings

October 15, 2015 (4pm - 6pm)