

CENTRALINA ECONOMIC DEVELOPMENT COMMISSION

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Paul Stratos
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Ex-Officios

Mike Manis, President/COO
Centralina COG
Jim Prosser

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AGENDA

Centralina Economic Development Commission
CPCC Harris Campus
3210 CPCC Harris Campus Drive
Charlotte, NC
Thursday, January 29th , 2015
4:00pm - 6:00pm

1. Call to order
2. **Action:** Adoption of October 16th, 2014 meeting minutes
3. Regional economic development news/updates
4. Board Composition/Appointments
 - Introductions of New Board Members
5. FY 2015 Work Plan Progress
 - Strategic Alignment
 - EDA Partnership Semi-Annual Progress Report
 - Freight Mobility Planning Update
 - Lumina Foundation - Postsecondary Attainment Grant Update
6. Grant Activities Status:
 - IMCP Phase 1– Implementation Task Two briefing Manufacturing Ecosystem Supply Chain\Value Chain - CREC (consultant)
 - IMCP 2 NOFA Update
7. Adjournment

Reminder Next CEDC Meetings

- April 16, 2015 (Annual Meeting)
- July 16, 2015
- October 15, 2015