

**Chatham County Economic Development Corporation
Board Meeting**

October 14, 2008 Agenda

Call to Order at 8:00 a.m.

Welcome, Introductions, and Check Ins

5 minutes: Public Input

5 minutes: Review and Approve September 9, 2008 Board Meeting Minutes (Joe Glasson)

5 minutes: Financial Reports (Larry Hicks)
Review and Approve September Financial Reports
Review and Approve 2007-2008 Audit Report

30 minutes: Presentations
Rocky River Heritage Foundation (Kathleen Hundley)
Reality Check (Pam Wall, Triangle Tomorrow)

30 minutes: Old Business
Self Help (Dianne Reid)
Small Business Accelerator Viability Study (Dianne Reid)
Incentives Study (Dianne Reid)
GIS Planning (Dianne Reid)
RFP for Park (Joe Glasson)
Strategic Plan – Next Steps (Joe Glasson)

15 minutes: New Business
Staff Update (Dianne Reid)
Recent Press (Dianne Reid)
Rural Center Conference (Jeffrey Starkweather)
Inter-city Visit to Ann Arbor (Joe Glasson)

Adjourn to Closed Session to discuss Personnel Matters

Adjourn by 10 a.m.