

**City Council**  
**Economic Development & Global Competitiveness Committee**

Wednesday, February 17, 2016 at Noon  
Room CH-14

Committee Members: James Mitchell, Chair  
Vi Lyles, Vice Chair  
Ed Driggs  
Julie Eiselt  
LaWana Mayfield

Staff Resource: Ron Kimble, Deputy City Manager

**AGENDA**

**I. Disparity Study – 45 minutes**

*Staff: Nancy Rosado, Management & Financial Services; Thomas Powers, City Attorney's Office*  
Action: Staff will provide background on the 2011 Disparity Study as well as an overview of the proposed 2017 Disparity Study process. Staff will also seek the Committee's endorsement to release the 2017 Disparity Study RFP to seek the services of a qualified vendor to conduct a complete, comprehensive and legally supportable disparity study.

**II. Regulatory Land Development User Fees Update – 45 minutes**

*Staff: Debra Campbell, City Manager's Office; Mike Davis, Transportation*  
Action: Staff will provide additional user fee information and present staff's draft recommendations to Regulatory User Fee Policy prior to the March community outreach meetings. The Committee will take action on User Fee Policy at the March 24<sup>th</sup> or April 14<sup>th</sup> meeting.

**III. Future Meeting Topics and March Schedule – 5 minutes**

*Staff: Ron Kimble, City Manager's Office*

Topics	Meeting Date	Lead Department
Eastland Mall Redevelopment	On-going as needed	Neighborhood & Business Services
Immigrant Integration Task Force Recommendations Updates	On-going as needed	Neighborhood & Business Services
Business Investment Grant Revisions	On-going as needed	Neighborhood & Business Services
High Growth Entrepreneur Strategy	On-going as needed	Neighborhood & Business Services
Charlotte Business INclusion Update	On-going as needed	Management & Financial Services
City Protocol Society	On-going as needed	Neighborhood & Business Services
Amateur Sports Development at Bojangles Coliseum/Ovens Auditorium	Future discussions (TBD)	Neighborhood & Business Services
Applied Innovation Corridor Strategy & Planning	Discussions (TBD)	Neighborhood & Business Services
Pearl Park	Discussions (TBD)	City Manager's Office
Talent Pipeline (apprenticeship and pre-apprenticeship)	Discussions (TBD)	Neighborhood & Business Services
Review of Regulatory Land Development User Fees	On-going as needed	Management & Financial Services
Local Hiring Initiative Using Anchor Institutions and Economic Inclusion (referred by CM Howard on 11-23-15)	Discussions (TBD)	Neighborhood & Business Services

**IV. NEXT DATE: Thursday, March 10, 2016 at 12:00pm, Room CH-14**