

**Economic Development & Global Competitiveness
Council Committee**

Thursday, February 6, 2014 at 12:00 noon
Room CH-14

Committee Members: Michael Barnes, Chair
Vi Lyles, Vice Chair
Al Austin
Claire Fallon
LaWana Mayfield

Staff Resource: Ron Kimble, Deputy City Manager

AGENDA

I. SEABOARD STREET MODIFICATIONS – 30 minutes

Staff: Brad Richardson, Neighborhood & Business Services

Action: In October 2012, the City received a request from ARK Management to modify its Infrastructure Reimbursement Agreement with the City for the construction of Seaboard Street (now N.C. Music Factory Boulevard). The item was referred by the City Manager to Committee. Staff will provide an overview of the requested modifications, and representatives from the ARK Management will be available to answer Council questions. If ready, the Committee may make a recommendation for consideration at a future business meeting.

II. FY15 FOCUS AREA PLAN DISCUSSION– 60 minutes

Staff: Ron Kimble, City Manager's Office

Action: The Committee will review and discuss possible changes to the draft of the Economic Development & Global Competitiveness Focus Area Plan for FY15 that reflects input from the City Council Retreat. No action is required.

III. NEXT MEETING DATE: Thursday, February 20, 2014 at Noon, Room CH-14

Tentative Schedule:

- Eastland Redevelopment
- Focus Area Plan