

City Council
Economic Development & Global Competitiveness Committee

Thursday, May 15, 2014
12:00p.m.

Charlotte-Mecklenburg Government Center
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. ENERGY STRATEGY– 45 minutes

Staff: Rob Phocas, Neighborhood & Business Services

Guest: Scott Carlberg, President, E4 Carolinas

Action: This item was included in Council's FY14 Economic Development Focus Area Plan. The purpose of the strategy is to determine the appropriate role for the City in supporting and accelerating the economic growth of energy-related companies and suppliers in Charlotte. At today's meeting, Mr. Carlberg will provide an overview of a 2012 McKinsey report on the best ways to grow the energy sector in Charlotte. Mr. Carlberg's overview will provide context for Council's discussion of the City's energy strategy. No action is required.

II. OUT of SCHOOL TIME - 30 minutes

Staff: Tom Warshauer, Neighborhood & Business Services

Action: This item was referred to the Committee on May 12, 2014. Staff will provide an overview of the 2014 Out of School Time review process, respond to Committee questions and determine next steps.

III. NEXT MEETING DATE: Thursday, June 5, 2014 at Noon, Room CH-14

Tentative Schedule:

- Amateur Sports Development at Bojangles Coliseum/Ovens Auditorium
- Business Investment Program Review