

City Council
Economic Development & Global Competitiveness Committee

Thursday, October 15, 2015 at 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. HIGH GROWTH ENTREPRENEURSHIP STRATEGY UPDATE – 30 minutes

Guests: Paul Wetenhall, President, Ventureprise, Inc. & Paul Solitairo, CRFE Board Member and Cofounder, International ThermoDyne, Inc.

Staff: Natasha Warren, Neighborhood & Business Services

Action: An update will be provided to the Committee on the Charlotte Entrepreneurial Growth Report and how this information will be used for assessment and regional promotion for high growth entrepreneurs. No action required.

II. MIDTOWN/PEARL PARK REDEVELOPMENT PROJECT – 30 minutes

Staff: Ron Kimble, City Manager's Office; Todd DeLong, Neighborhood & Business Services & Pappas Properties

Action: This item was referred by the City Manager on October 8, 2015. Staff will provide information related to the request by Pappas Properties/Terwilliger Pappas for the City's financial participation in certain public road and infrastructure improvements through a Tax Increment Grant (TIG) agreement. Representatives from Pappas Properties will present a summary of their proposed mixed-use development project and their request for the City's participation.

III. Future Meeting Topics and Schedule – 5 minutes

Resource: Ron Kimble, City Manager's Office

Topic	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

IV. NEXT DATE: Thursday, November 5, 2015 at 12:00pm, Room CH-14

Distribution: Mayor/City Council Ron Carlee, City Manager City Executive Team