2013 Mayor and City Council Retreat
Agenda

Whitehead Manor

Thursday, February 7, 2013

8:30 Breakfast

Welcome, Opening Comments, Introduction of Facilitator	Mayor Foxx
Review of Agenda, Rules of Engagement	Barbara Riley
Opening Comments	Julie Burch

9:00 Charlotte's Economic Health within the Context of the Global Market Michael Gallis

9:50 Break

10:00 Creating a Foundation for Charlotte's Economic Health
(A Virtual Tour of Transformative Projects and their relationship to Charlotte's Focus Areas)

- Opening Comments — Julie Burch
- Panel/Council Interaction — Debra Campbell, Pat Mumford, Danny Pleasant

12:00 Break

12:30 Luncheon: Building a 21st Century City and Region

The Honorable Kasim Reed, Mayor of Atlanta and Jeff Boothe of Holland & Knight

2:00 Break

2:30 Budget Overview and Financial Update

A. Overview of City's Budgetary and Operational Condition — Randy Harrington

B. State Tax Reform Federal Tax Changes, County Revaluation Status and Expected Revenue Estimates — Greg Gaskins

5:00 Reception

6:00 Dinner

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Agenda

Friday, February 8, 2013

8:30	**Breakfast**	
8:45	**Facilitated Check-in**	Barbara Riley
9:00	**Focus Area Plans Review** Report on Focus Area achievements and challenges Facilitated Discussion	 Committee Chairs and Staff
10:30	**Break**	
10:45	**Mayor and Council Open Discussion**	Mayor Foxx Council Members
12:00	**Lunch and Closed Sessions**	

Action: Adopt a motion pursuant to North Carolina General Statute 143-318.11(a)(4) to go into closed session to discuss matters relating to the location of industries or businesses in the City of Charlotte, including potential economic development incentives that may be offered in negotiations.

Action: Adopt a motion pursuant to North Carolina General Statute 143-318.11(a)(6), to go into closed session to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee.