

**CURRITUCK COUNTY
ECONOMIC DEVELOPMENT ADVISORY BOARD**

January 28, 2010
7:00 pm
Bank of Currituck, Grandy

AGENDA

****Election of Officers****

- I. Call to Order
- II. Approval of Agenda
- III. Public Comment (*please limit comment to 3 minutes*)
- IV. Approval of December 3, 2009 minutes
- V. EDAB Strategic Plan Discussion Items
 - a) Incentives Guidelines & Policy – Committee Report & Draft discussion
 - b) Presentation & Discussion on Website – Stuart Chamberlain
 - c) Discussion & Action on NENCI Broadband Letter of Support
 - d) Discussion & Action on Airport Hangar resolution
 - e) Director's Report
 - Client Updates
 - Maple Commerce Park Update
 - Chamber of Commerce Business Expo
 - Mid-Currituck Bridge Update
 - f) CTP Committee Meeting Report
 - g) UDO Committee Meeting Report
 - h) Marketing Committee Meeting Report
- VI. Other Business & Announcements
 - a) Board of Commissioners Retreat
 - b) February Calendar
- VII. Adjourn