ECONOMIC DEVELOPMENT COMMITTEE January 7, 2014 2:00 p.m. Agenda

I.	Welcome and Attendance
II.	Approval of the minutes of the December 4, 2013 meeting
III.	Reorganization of the Committee
IV.	Review of Chairman's Charge to the Committee
V.	Planning – Jason Kemper A. Agricultural District Update B. 2014 Agreement with Cornel for MS4 Stormwater
VI.	 WIA – Lisa Scaccia A. Update on Workforce Investment Board Project B. Open Disabled Veterans Outreach Program Specialist Update
VII.	Economic Development Plan and Tip Strategies
VIII.	CEG Presentation – Mike Tucker
IX.	Other Business

X.

Adjournment