



Orange County Economic Development Advisory Board

May 10, 2022 - Tuesday

11:30 AM – 1:00 PM

Hickory Tavern

370-110 E. Main Street, Suite 110

Carrboro, NC 27510

Agenda

- | | | |
|-----------------|---|--|
| 11:30 am | Call to Order | Johnny Morris, Chair |
| | Approval of Minutes | Johnny Morris, Chair |
| | <ul style="list-style-type: none">Minutes from March 8, 2022 Meeting | |
| 11:35 am | Open Discussion by Advisory Board Members | Johnny Morris, Chair |
| | <ul style="list-style-type: none">Meetings with Commissioners - feedbackConsultant-Led Advisory Board Retreat – Timing & Topics | |
| 11:50 am | Old Business | |
| | <ul style="list-style-type: none">Status on Reappointed Advisory Board Members | Amanda Garner |
| 12:00 pm | New Business | |
| | <ul style="list-style-type: none">New Advisory Board Member IntroductionsElections for Chair / Vice Chair FY 22-23 / Grant Committee MembersPresentation on INNOVATE CAROLINA | Amanda Garner

Sheryl Waddell,
Interim Director of Economic Development |
| 12:45 pm | Director's Report | Amanda Garner |
| | <ul style="list-style-type: none">Article 46 / FY22-23 BudgetCoStar / Research Triangle Regional PartnershipUpdate on Commercial & Industrial Projects | |

1:00 pm

Adjournment