

**“OPEN FOR BUSINESS” Initial Duties  
Business & Economic Development Committee  
6th Meeting – April 25, 2008 – CB Town Hall**

**Agenda:**

1. Review Mayor Macon Letter – Determine who will receive it.
  
2. Committee’s role to help strengthen the Pleasure Island Chamber of Commerce - TIF District Review – May 11<sup>th</sup> Meeting with Avril Pinder in conjunction with Pleasure Island Chamber of Commerce and KB officials. Establish Protocols for this and other joint meetings.
  
3. Other May Meetings:
  - a. CB Council May 13 at 6:30 pm – Committee Report
  - b. CB Summit – May 28<sup>th</sup> at 10 AM – TIF and Main Street Experts
  
4. MPO - WAVE Transit – Dow Road Widening with Bike Path – ¼% additional sales tax request denied by New Hanover Commissioners
  
5. Wilmington Downtown Inc. Incentive Programs contrast with CB Central Business District Revitalization and Economic Incentive Policy (Resolution 00-660 passed 2-8-2000)
  
6. Should Committee scale back to one meeting per month during May through August?

**NEXT MEETING:** May 9, 2008 at 10 AM