

“OPEN FOR BUSINESS”
Carolina Beach Business & Economic Development Committee
7th Meeting – May 9, 2008 – CB Town Hall

1. Welcome Avril Pinder, CPA – Director of Finance, New Hanover County

2. Introduce Committee and Audience Members

3. Summarize Committee’s Tax Increment Financing (TIF) activities to date:
 - a. Studies: UNC–School of Government, CDFA Seminar Materials
 - b. Lender Input: Bank of America, Wachovia
 - c. PICC – Community & Government Affairs Committee and BOD
 - d. Pleasure Island Foundation for a Sustainable Community – Co-op Agreements
 - e. Developer Contact: Hilton, Fairfield, Arcadius
 - f. Master Plan Completion (Brief Review)

4. Carolina Beach Master Plan Implementation:
 - a. Possible Source of Funds: TIF Overlay District (Handout)
 - b. Use of Funds: Public & Private Improvements as detailed in Master Plan

5. New Hanover County
 - a. Perspectives and Input
 - b. Co-op Agreement
 - c. On-going involvement

6. Other May Meetings:
 - a. CB Council May 13 at 6:30 pm – Committee Report
 - b. CB Summit – May 28th at 10 AM – TIF and Main Street Experts

7. Recess or Adjourn Meeting

NEXT MEETING: May 28, 2008 at 10 AM