

NORTH CAROLINA ECONOMIC DEVELOPMENT BOARD



AGENDA

**Durham Marriott
201 Foster Street
Durham, NC 27701
May 13-14, 2010**

Thursday, May 13, 2010

- 12:00 p.m. **Bus Pick up from Main Lobby of the Durham Marriott**
- 12:15 p.m. **Lunch with Legislative Update – NCCU, W.G. Pearson Cafeteria**
Rita Harris, Legislative Liaison, North Carolina Department of Commerce
- 1:45 p.m. **Return Transportation to the Durham Marriott**
- 2:00 p.m. – 3:45 p.m. **Project Team Meetings – Durham Marriott**
Small Business and Access to Capital – Meeting Room 108
Economic Development Targeting – Meeting Room 105
Infrastructure and Regional Development – Boardroom II
- 4:00 p.m. – 4:45 p.m. **Executive Committee Meeting – Boardroom I**
- 5:00 p.m. **Meet in Main Lobby of Marriott for Bus Transportation**
- 5:15 p.m. **Tour of Golden Belt Development**
- 5:45 p.m. **Reception at Cotton Room in Golden Belt**
- 6:55 p.m. **Transportation to Ingram Collection**
- 7:15 p.m. **Dinner Meeting – Ingram Collection**
- 7:20 p.m. **Welcoming Remarks**
Allen Joines, Chairman
Bill Bell, Mayor, City of Durham
Tony Pugliese, Chairman, Durham Chamber of Commerce
Bill Kalkhof, President, Downtown Durham Inc
Anne Claire Broughton, SJF Ventures and Advisory
- 8:15 p.m. **Introduction of Speaker**
Henry McKoy, CEO, Fourth-Sector Financial Corporation
- 8:20 p.m. **Keynote Address (during dessert)**
Christopher Gergen, Director, Duke Entrepreneurial Leadership Initiative
“Bull City Forward Initiative”
- 9:00 p.m. **Adjourn and Return Transportation to the Durham Marriott**

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**Ballroom 101
Durham Marriott
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Durham, NC 27701**

Friday, May 14, 2010

- 8:00 a.m. **Welcome**
Allen Joines, Chairman
Dr. Victor Dzau, President and CEO, Duke University Health System
- 9:00 a.m. **Research Triangle Park and Region**
- 9:45 a.m. **North Carolina Marketing Update**
Lynn Minges, Assistant Secretary for Tourism, Marketing and Global Branding, North Carolina
Department of Commerce
- 10:15 a.m. **Update on Department of Commerce Activities**
Keith Crisco, Secretary, North Carolina Department of Commerce
Dale Carroll, Deputy Secretary, North Carolina Department of Commerce
- 10:45 a.m. **Update from the Governor's Office**
Don Hobart, Chief Advisor for Business and Economic Development
- 11:00 a.m. **Project Team Reports to Entire Board**
- 11:30 a.m. **Board Discussion**
- 12:00 p.m. **Adjourn**