



AGENDA

Wilmington, North Carolina
April 27-28, 2004

Tuesday, April 27

- 1:00 p.m. **Walking tour of Screen Gems Studios, 1223 North 23rd Street**
- 3:15 p.m. **Meet in Lobby of Hampton Inn, Landfall and Board Bus**
- 4:00 p.m. **Tour Port of Wilmington**
- 5:00 p.m. **Board Vessel (Henrietta III) at Port for Reception and Dinner**
- 8:00 p.m. **Vessel returns to Port**
- 8:30 p.m. **Bus returns to Hampton Inn**

NORTH CAROLINA ECONOMIC DEVELOPMENT BOARD



Hampton Inn, Landfall Turnberry Room

Wednesday, April 28

- 7:00 a.m. **Executive Committee Meeting**
- 8:30 a.m. **Welcome**
Robert Stolz, Chairman
- 8:45 a.m. **Legislative Update**
Jim Fain and Don Hobart
- 9:00 a.m. **Discussion**
Entire Board
- 9:15 a.m. **Economic Development Information System (EDIS)**
Chris Beacham
- 9:30 a.m. **Film Incentives**
Bob Seligson, NC Film Council
- 9:45 a.m. **Discussion**
Entire Board
- 10:00 a.m. **Statewide Transportation Plan and Urban Hubs**
David King, Deputy Secretary, NC Department of Transportation
Alpesh Patel
Laura Cove, PE
- 10:30 a.m. **Discussion**
Entire Board
- 10:45 a.m. **Break**
- 11:00 a.m. **Strategic Plan Update and Report**
Robert Stolz, Chair
- 11:15 a.m. **North Carolina's Economic Development Spending**
Stephanie McGarrh
- 11:30 a.m. **Discussion**
Entire Board
- 11:45 p.m. **Wrap-up**
Robert Stolz, Chairman
- 12:00 p.m. **Adjourn (bag lunch provided by Ports Authority Board)**