



## AGENDA

**New Education Building, Room 755  
Raleigh, North Carolina**

**June 27, 2002**

- 8:15 a.m.     **Executive Committee Meeting** – Fourth Floor Boardroom, New Education Building
- 9:00 a.m.     **Welcome and Introductions**
- 9:10 a.m.     **Presentation on Economic Development in NC**  
Hartley Powell and Tammy Propst, KPMG
- 10:10 a.m.    **Report on and Discussion of Goal 1:** Create Strong Metropolitan Growth Centers That Generate Regional Business Development, Shared Prosperity, And A High Quality of Life, In Partnership With Surrounding Areas  
Robert Stolz, Bill Batchelor, Wib Gulley, Randall Kaplan and Beverly Perdue
- 10:50 a.m.    **Report on and Discussion of Goal 2:** A Competitive Regionally Based Infrastructure And Sustainable Economic Development  
Bill Coley, Margaret Dardess, Mike Fulenwider, Aaron Plyler and Scott Satterfield
- 11:30 a.m.    **Break**
- 11:45 a.m.    **Report on and Discussion of Goal 3:** Ensure a Competitive Environment for the Recruitment and Retention of Businesses, Capital Investments and Jobs Creation  
Watts Carr, John Chaffee, Jim Fain, David Hoyle, Elaine Marshall, Bill Owens and Norris Tolson
- 12:30 p.m.    **Lunch**
- 1:15 p.m.     **Report on and Discussion of Goal 4:** Thriving Rural Areas That Maintain a High Quality of Life  
Bill Forsyth, Roger Crowe, Jordy Whichard and Michael Wray

# NORTH CAROLINA ECONOMIC DEVELOPMENT BOARD

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## AGENDA

June 27, 2002 continued

- 2:00 p.m.     **Report on and Discussion of Goal 5:** Promote An Aggressive State Agenda Of Investment In Research, Support For Technology Development And Transfer, Effective Use Of University Outreach To Create Jobs, Build Economic Opportunity, And Provide A High Quality Of Life Throughout North Carolina.  
Matthew Szulik, Molly Broad, John Crumpler and Joe Tolson
- 2:40 p.m.     **Report on and Discussion of Goal 6:** Expand the Tourism Industry  
Pat Corso, David Gore, Wilma Sherrill and Bob Winston
- 3:20 p.m.     **Report on and Discussion of Goal 7:** An Outstanding Education System and a Highly Qualified Workforce  
Phil Kirk, Mac Everett, Andrea Harris, Fletcher Hartsell, Martin Lancaster and David Redwine
- 4:00 p.m.     **Wrap-up and Adjourn**