



AGENDA

Greenville, North Carolina
February 12-13, 2003

Wednesday, February 12, 2003

- 3:00 p.m. Meet in Lobby of Hilton Hotel to board bus for tour of Greenville and ECU Medical Facility
- 5:00 p.m. Check into Hotel
- 5:30 p.m. Reception featuring Carroll Dashiell and the ECU Jazz Ensemble
Hilton Ballroom (Section F)
- 6:15 p.m. Meet in Hotel Lobby for Transport to Dinner
- 7:00 p.m. Dinner – East Carolina University Murphy Center, Harvey Hall
Bill Muse, Chancellor of East Carolina University, Guest Speaker.

NORTH CAROLINA ECONOMIC DEVELOPMENT BOARD



Hilton Hotel - Ballroom (Sections A & B)

Thursday, February 13, 2003

- 7:00 a.m. **Executive Committee Meeting**
- 8:00 a.m. **Welcome**
Robert Stolz, Chairman
- 8:15 a.m. **Update on Department of Commerce and Legislative Agenda**
Jim Fain, Secretary
- 8:30 a.m. **Information on Proposal for the Southeast Crescent Authority (SECA)**
Al Delia, Associate Vice Chancellor for Economic Development, East Carolina University
- 8:45 a.m. **Explanation of FORENC Group**
Kel Landis, CEO, RBC Centura
- 9:00 a.m. **Discussion of Eastern NC Economic Development**
- 9:45 a.m. **Role of the Board in Promoting the State's Strategic Economic Development Plan**
Robert Stolz, Chairman
- 10:00 a.m. **Break and Adjourn to Committee Meetings**
- 10:30 a.m. **Committee Meetings** (Directions/maps to PCDC will be provided at the meeting)
- Community Readiness & Urban Development** – Pitt County Development Commission Boardroom
- Infrastructure, Transportation & the Environment** – Hilton Hotel, Ballroom B
- Recruitment & Retention** – Hilton Hotel, Ballroom A
- Rural Development Issues** – Hilton Hotel, Meeting Room Three
- Tourism, Film, Sports, Arts & Cultural Resources** – will not meet
- Workforce Development & Education (Subcommittee on Governance and Accountability)** – Hilton Hotel, Meeting Room Two
- 12:00 p.m. **Box Lunch** for Board Members