

TENTATIVE AGENDA

Joint Select Committee on Economic Development Incentives

January 13, 2009

10:00 am, Room 544 LOB

Sen. David Hoyle
Sen. Tony Foriest

Rep. Bill Owens
Rep. Jennifer Weiss

- I. Approval of the Minutes from the December 16, 2008, Meeting**
- II. Introduction of Commerce Secretary and Deputy Secretary**
The Honorable Keith Crisco, Secretary of Commerce
The Honorable Dale Carroll, Deputy Secretary of Commerce
- III. Report Findings and Recommendations**
***UNC Center for Competitive Economies (C³E), Kenan Institute,
Kenan-Flagler Business School***
Brent Lane, Executive Director, C³E
Jason Jolley, Research Director, C³E
- IV. Committee Discussion**
- IV. Adjournment**
Next Meeting Date: Wednesday, January 21, 2009, Room 1228 LB