

**Camden Economic Development Commission
April 12, 2016**

**Camden County Library
3:00 P.M.**

- ITEM 1. Call to Order
- ITEM 2. Public Comments
- ITEM 3. Consideration of Agenda (For discussion & possible action)
- ITEM 4. Consideration of Minutes (For discussion & possible action)
 - A. CEDC Draft Minutes - 2015-11-10
 - B. CEDC Draft Minutes - 2015-12-08
- ITEM 5. Monthly Financial Report
 - A Budget Report – March 2016
- ITEM 6. Old Business
 - A CEDC Membership
- ITEM 7. Economic Development Report (For discussion & possible action)
 - A. U.S. 17 Mega Site Corridor
 - B. Boddie-Noell/Hardee’s Opening
 - C. Courthouse Wastewater Treatment Facility Status/Grant Funding
 - D. 2016 State of the Port Address/Foreign Trade Zone
 - E. EDPNC Update
 - F. N.C. Tiers Ranking/Camden County Resolution
 - G. 1st Quarter 2016 Camden Economic Development Update
- ITEM 8. CEDC Chairman’s Report (For discussion & possible action)
- ITEM 9. Other Business
- ITEM 10. Information
- ITEM 11. Adjourn