

Cornelius  
Davidson  
Huntersville  
Kannapolis  
Concord



Lincoln County  
Mecklenburg County  
Cabarrus County

January 13, 2009  
2:00 – 4:00 pm  
Huntersville Town Hall  
101 Huntersville- Concord Road  
Huntersville, NC

## Regular Meeting Agenda

---

1. Welcome and Introduction
2. Administrative Issues
  - a. Jack Simoneau, Town of Huntersville: Approval of Agenda  
Action requested: Approval of Agenda
  - b. Jack Simoneau: Approval of Minutes of November 18, 2008 meeting  
Action requested: Approval of Minutes
3. Old Issues
  - a. Jack Simoneau: Annual meeting development  
Action requested: Preparation for meeting on January 22, 2009 at Joe Gibbs Racing
  - b. Jack Simoneau: Corridor access tracking system update  
Action requested: Review of access map and discussion
4. New Issues
  - a. Bjorn Hansen: 09-10 COP work plan development  
Action requested: Review and consider approving work plan and budget
  - b. Bjorn Hansen: 21<sup>st</sup> Century Committee recommendations  
Action requested: Discussion
5. Roundtable Discussion of Activity along the NC 73 Corridor
6. Next Meeting Date and Location
7. Wrap-Up and Adjourn