

**NOTICE OF PUBLIC MEETING
OF THE DELAWARE ECONOMIC DEVELOPMENT WORKING GROUP
ESTABLISHED BY EXECUTIVE ORDER NUMBER ONE**

Public Notice is hereby given in accordance with Title 29, Section 10004 of the *Delaware Code*, as amended, that the Delaware Economic Development Working Group (“Working Group”) established by Executive Order Number One issued by the Governor of the State of Delaware, the Honorable John C. Carney, will conduct a public meeting on Friday, February 24, 2017 at 1:00 p.m. at 300 North Orange Street, Wilmington, Delaware. The Working Group will consider issues stated in the Executive Order and described below. The public is invited to attend the meeting. In advance of the meeting, additional information may be obtained from, and written comments may be submitted to, the Working Group, in care of the Delaware Economic Development Office (“DEDO”), 99 Kings Highway, Dover, Delaware 19901, (302) 739-4271 (Bernice.Whaley@state.de.us). The Working Group reserves the right to conduct the meeting in one or more executive sessions closed to the public for the purpose of discussing certain confidential commercial, financial or privileged information that is not a matter of public record within the meaning of Section 10002 or 10004 of Title 29 the *Delaware Code*. The agenda for the meeting, which is subject to change, is as follows:

I. Discussion and consideration of topics listed in the Executive Order:

- a. All duties and responsibilities of DEDO mandated by the *Delaware Code* and other applicable Delaware law;
- b. All additional duties and responsibilities currently being undertaken by DEDO;
- c. Current DEDO staffing and funding levels;
- d. The extent to which other states in the United States have used Public-Private Partnerships (“PPPs”) as a tool to promote innovation and build an entrepreneurial community, the significant features of those partnerships and the degree to which they have achieved measurable results; and
- e. The conditions necessary to making effective use of a PPP to foster economic development in Delaware.

II. Discussion and consideration of the Working Group Report to the Governor that includes at least the following:

- a. Policy recommendations regarding the use of a PPP to foster economic development in Delaware, particularly in the area of strengthening the environment for entrepreneurs;
- b. The features essential to the success of any recommended PPP, including but not limited to a proposed governance structure and an estimate of necessary appropriations from the General Assembly;
- c. A proposed process and timeline for implementing any policy recommendation; and
- d. A draft of any necessary implementing legislation.

III. Discussion, consideration and determination of the scheduling of future meetings, the Report to the Governor and draft legislation.

IV. Discussion, consideration and determination of any further actions necessary to implement the Executive Order

V. Public comment

VI. Adjournment