

AGENDA

ECONOMIC DEVELOPMENT ADVISORY BOARD MEETING NOTICE AND AGENDA

Date/Time: Tuesday, October 6, 2009 7: 30 A.M.

Location: City of Mesa
City Council Chambers
Lower Level
57 E. 1st Street
Mesa, AZ 85201

- 1. Chair's Call To Order**
- 2. Introduction of New Board Member and Staff Member**
- 3. Items from Citizens Present**
- 4. Approval of Minutes from September 1, 2009 board meeting**
- 5. EDAB feedback on tour of Phoenix-Mesa Gateway Airport area**
- 6. Discussion of Boardmember Duties and Responsibilities**
- 7. Project Update on Enterprise Zone Application**
 - Patrick Murphy, Project Manager
- 8. Directors report**
 - Julio Cesar Chavez Campoenes Restaurant Update
 - November 4, 2009 Cox East Valley Economic Forum/4-7 p.m./The Buttes/Tempe
 - November 5, 2009 Dealership Appreciation Event; 5:30 p.m. @ Mesa Arts Center
- 9. GPEC Update**
 - Brian Campbell, GPEC Representative
- 10. Other Business**
 - Next EDAB Meeting November 3, 2009
Location: City of Mesa Council Chambers, Lower Level
- 11. Adjournment**