

# AGENDA

## ECONOMIC DEVELOPMENT ADVISORY BOARD MEETING NOTICE AND AGENDA

Date: Tuesday, August 7, 2007 7:00 - 9:00 A.M.  
Location: City of Mesa Fire Station #201  
Community Room  
360 E. 1st Street  
Mesa, AZ 85201

---

*RSVP To: Ms. Adams Tel. (480) 644-3534 Public Welcome*

1. Chair's Call To Order
2. Approval of Minutes
3. Election of Board Officers (*Discussion/ Action*)
4. Update on Open Meeting Law (*Discussion*)
  - Debbie Spinner, City Attorney
5. Update on Incentive Legislation (*Discussion*)
  - Scot Rigby, Interim Program Manager for WGAA
6. Update on Riverview/Bass Pro Shop (*Discussion*)
  - Scot Rigby, Interim Program Manager for WGAA
7. Discuss Proposed Agenda Items for the Upcoming Year (*Discussion*)
8. Directors Report
9. Other Business
  - Sub-Committee Reports
  - Next EDAB Meeting: October 2, 2007 Location: TBD
10. Comments from Board members and the Public
11. Adjournment