



## ENTERPRISE ZONE COMMISSION

July 8, 2009

The Enterprise Zone Commission of the City of Mesa met in the lower level meeting room of the Council Chambers, 57 East 1st Street, on July 8, 2009 at 5:01 p.m.

MEMBERS PRESENT	MEMBERS ABSENT	STAFF PRESENT
Chairman Dennis Kavanaugh Alex Finter Dina Higgins Kyle Jones Dave Richins Scott Somers Scott Smith	None	Debbie Spinner Linda Crocker

1. Hear a presentation, discuss and accept the City of Mesa Enterprise Zone Annual Report for fiscal year 2008/2009.

Chairman Kavanaugh advised that a meeting to accept the Annual Report, which was included in the meeting packet, is required by the State Statutes. He stated that, with the concurrence of the Commission, they would forgo hearing the presentation, and he called for the motion.

It was moved by Commission Member Somers, seconded by Vice Chairman Jones, that the City of Mesa Enterprise Zone Annual Report for fiscal year 2008/2009 be accepted.

Carried unanimously.

2. Adjournment.

Without objection, the meeting of the Enterprise Zone Commission adjourned at 5:02 p.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Enterprise Zone Commission meeting of the City of Mesa, Arizona, held on the 8<sup>th</sup> day of July, 2009. I further certify that the meeting was duly called and held and that a quorum was present.

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LINDA CROCKER, CITY CLERK

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