

AGENDA

ECONOMIC DEVELOPMENT ADVISORY BOARD MEETING NOTICE AND AGENDA

Date/Time: Tuesday, August 5, 2008 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. Approval of Minutes from June 3, 2008 board meeting**
- 3. Welcome new board members**
- 4. Presentation on GPEC Solar Initiative**
 - Barry Broome, GPEC, President/CEO
- 5. Directors Report**
 - Section 108 Loan Fund Program
 - Arizona Regional Medical Center
 - IDA
- 6. Discussion regarding Sub-Committees**
- 7. Other Business**
 - Next EDAB Meeting Preference September 2, 2008 or
September 9, 2008 Location: City of Mesa Council Chambers,
Lower Level
- 8. Items from Citizens Present**
- 9. Adjournment**

