

RESULTS

Meeting Notice & Agenda Economic Development Advisory Board

City of Mesa

City Council Chambers, 57 E. 1st Street, Lower Level

Tuesday, May 6, 2014

7:30 AM

1. Chair's Call To Order

Chair Adams called the Economic Development Advisory Board (EDAB) meeting to order at 7:33 am.

2. Items from Citizens Present

There were no citizens that requested to speak.

3. Approval of Minutes from April 1, 2014 meeting – Minutes were not approved. Minutes will be corrected and approved at the next meeting.

4. Discussion with Councilmember Somers

Discussion only; no formal action taken by the Board.

5. Visit Mesa Brief Update

Discussion only; no formal action taken by the Board.

6. GPEC YTD Business Development Update / Action Plan

Discussion only; no formal action taken by the Board.

7. Discuss and Possibly Take Action on the General Plan Update

Motion: Tony Siebers moved to endorse the concepts presented pending final review by Chair Adams and Mr. Jabjiniak.

Second: Laura Snow

The motion carried unanimously.

8. Discuss and Make Recommendations Regarding Planning & Zoning Applications

Motion: Jeffrey Crockett moved that the City Council adopt a policy requiring applications submitted for a property to be re-designated from non-residential to residential would require notification and consultation with the Economic Development Director.

Second: Jo Wilson

The motion carried unanimously.

9. Committee Updates – This item was not discussed.

10. Director's Report – This item was not discussed.

11. Other Business

- Next EDAB Meeting - June 3, 2014

12. Adjournment - Meeting was adjourned by Chair Adams at 9:15 am.