

RESULTS
Meeting Notice & Agenda
Economic Development Advisory Board
City Council Chambers
57 E. 1st Street, Lower Level
Tuesday, May 5, 2015
7:30 AM

1. Chair's Call To Order

Mr. Brian Campbell called the meeting of the Economic Development Advisory Board to order at 7:32 A.M. at the City Council Chambers, Lower Level, 57 E. 1st Street, Mesa, AZ 85201.

2. Items from Citizens Present

None

3. Approval of Minutes from April 7, 2015 meeting

A motion was made by Jeff Pitcher to approve minutes from the meeting held on March 3, 2015. Jo Wilson seconded the motion. The motion carried unanimously.

4. Discussion and Update of Arizona State University (ASU) Polytechnic Campus

Discussion only; no formal action taken by the Board.

5. Mesa Town Center Redevelopment Plan Progress Report

Discussion only; no formal action taken by the Board.

6. Director's Report on:

Discussion only; no formal action taken by the Board.

7. Other Business - Next EDAB Meeting – June 2, 2015

8. Adjournment - Meeting was adjourned by Mr. Campbell at 8:48 A.M.