

# **Meeting Notice & Agenda**

## **Economic Development Advisory Board**

City of Mesa  
City Council Chambers – Lower Level  
57 E. 1st Street

**Tuesday, December 3, 2013**

**7:30 AM**

---

- 1. Chair's Call To Order**
- 2. Items from Citizens Present**
- 3. Approval of Minutes from November 5, 2013 Board Meeting**
- 4. Discussion with Councilmember Luna**
- 5. Visit Mesa Presentation**
  - Marc Garcia, President and CEO
- 6. General Plan Update**
  - John Wesley, Planning Director
- 7. Committee Updates**
  - **Accelerator** - Steve Shope, Chair
  - **Healthcare** - Terry Benelli, Chair
  - **Higher Education** - Brian Campbell, Chair
  - **Marketing / Outreach** - James Christensen, Chair
  - **Business Retention & Expansion** - Jo Wilson, Chair
- 8. Director's Report on:**
  - AZLabs Update
  - Baseball Update
  - GPEC Update
  - Mayor's Summit Update
- 9. Other Business**
  - Next EDAB Meeting – Tuesday, January 7, 2014
- 10. Adjournment**