

Meeting Notice & Agenda

Economic Development Advisory Board

City of Mesa

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

Tuesday, June 3, 2014

7:30 AM

- 1. Chair's Call To Order**
- 2. Items from Citizens Present**
- 3. Approval of Minutes from:**
 - **April 1, 2014 meeting**
Corrections have been made to April 1, 2014 meeting minutes. The Population, Median Home Price & Regional Workforce numbers were corrected on Page 2, Item 5.
 - 4. May 6, 2014 meeting**
 - 5. Election of Officers for 2014/2015**
 - 6. Visit Mesa Brief Update –**
 - Marc Garcia, President & CEO
 - 7. Hear a presentation, discuss and take possible action on Economic Development Business Attraction Fund**
 - 8. OED Performance Metrics Fiscal Year-To-Date** - Andrew Clegg, Project Manager
 - 9. General Plan Update** - Rich Adams, Committee Member
 - 10. Committee Updates**
 - **Accelerator** - Steve Shope, Chair
 - **Healthcare** - Laura Snow, Committee Member
 - **Higher Education** - Brian Campbell, Chair
 - **Business Retention & Expansion** - Jo Wilson, Chair
 - 11. Director's Report on:**
 - Board Changes
 - AZLabs Update
 - GPEC Update
 - Marketing & Business Development Activities
 - 12. Other Business**
 - Next EDAB Meeting – August 5, 2014
 - 13. Adjournment**