

RESULTS

Meeting Notice & Agenda Economic Development Advisory Board

City of Mesa

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

Tuesday, August 5, 2014

7:30 AM

Chair Snow excused Tony Ham, Sally Harrison, and Jo Wilson from the entire meeting.

1. Chair's Call To Order

Chair Snow called the meeting to order at 7:33 a.m.

2. Items from Citizens Present

There were no citizens that requested to speak.

3. Approval of Minutes from July 9, 2014 meeting

Chair Snow called for a motion to approve the July 9, 2014 minutes.

It was moved by James Christensen, seconded by Mitzi Montoya, that the minutes from the July 9, 2014 Economic Development Advisory Board meeting be approved.

Chair Snow declared the motion carried unanimously by those present.

4. Falcon Strategic Visioning Commission Update - Discussion only; no formal action taken.

5. Redevelopment Summit Recap - Discussion only; no formal action taken.

6. LaunchPoint Update - Discussion only; no formal action taken.

7. Committee Updates - Discussion only; no formal action taken.

8. Director's Report - Discussion only; no formal action taken.

9. Other Business - Next EDAB Meeting – September 2, 2014 at Banner MD Anderson Cancer Center

10. Adjournment - Chair Snow adjourned the Board meeting at 8:45 a.m.