1. Chair’s Call To Order
   Chair Snow called the August 4, 2015 meeting of the Economic Development Advisory Board to order at 7:30 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 June 2, 2015 meeting
   A motion was made by Jo Wilson to approve minutes from the meeting held on June 2, 2015. Jeff Pitcher seconded the motion. The motion carried unanimously.

4. Visit Mesa Update
   Discussion only; no formal action taken by the Board.

5. NextMesa Update - Strategic Planning
   Discussion only; no formal action taken by the Board.

6. City of Mesa Office of Economic Development new website:
   new features including Mesa SizeUp, Mesa SiteSearch & microsites
   Discussion only; no formal action taken by the Board.

7. Director’s Report:
   Discussion only; no formal action taken by the Board.

8. Other Business - Next EDAB Meeting – September 1, 2015

9. Adjournment - Meeting was adjourned by Chair Snow at 9:04 A.M.