

**RESULTS**  
**Meeting Notice & Agenda**  
**Economic Development Advisory Board**

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

**Tuesday, January 6, 2015**  
**7:30 AM**

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**1. Chair's Call To Order**

Chair Laura Snow called the January 6, 2015 meeting of the Economic Development Advisory Board to order at 7:33 A.M. at the City Council Chambers, Lower Level, 57 E. 1st Street, Mesa, AZ 85201.

**2. Items from Citizens Present**

There were no citizens that requested to speak.

**3. Approval of Minutes from November 4, 2014 meeting**

A motion was made by Steve Shope to approve minutes from the meeting held on December 2, 2014. Dominic Perry seconded the motion. The motion carried unanimously.

**4. Community Development Block Grant (CDBG) , Economic Development Program Proposal Presentations**

The Board heard and evaluated presentations from nonprofit organizations requesting funding for the City of Mesa's FY 2014/15 Community Development Block Grant (CDBG) Program (economic development only).

**The following applicants presented a brief overview of their application(s):**

- City of Mesa – Economic Development for Sprinkler Program - \$100,000
- NEDCO for Business Development/Micro Loans/Tech. Asst. - \$181,500
- NEDCO for Code Analysis Fire & Safety - \$35,000
- West Mesa CDC for Economic Development Program - \$90,000

**5. OED Marketing & Communications Update**

Discussion only; no formal action taken by the Board.

**6. Inventory of Property Types in Mesa**

Discussion only; no formal action taken by the Board.

**7. Committee Updates**

Due to time limitations, Committee updates have been tabled until the March meeting.

**8. Director's Report on:**

Discussion only; no formal action taken by the Board.

**9. Other Business - Next EDAB Meeting – March 3, 2015**

**10. Adjournment - Meeting was adjourned by Chair Snow at 9:09 A.M.**