

AGENDA

ECONOMIC DEVELOPMENT ADVISORY BOARD MEETING NOTICE AND AGENDA

Date/Time: Tuesday, February 2, 2010 7: 30 A.M.
Location: City of Mesa
City Council Chambers
Lower Level
57 E. 1st Street
Mesa, AZ 85201

1. **Chair's Call To Order**
2. **Items from Citizens Present**
3. **Approval of Minutes from January 5, 2010 board meeting**
4. **Hear a report on the Governor's Jobs Plan and the new Commerce Advisory Council**
 - Sandra Watson, Arizona Department of Commerce
5. **Cubs Update**
 - William Jabjiniak
6. **New Market Tax Credit Update**
 - Chris Coyler, Attorney
7. **Report on Business Retention and Expansion Subcommittee**
 - Charlie Deaton, Chair
8. **Hear a presentation and make a recommendation on the proposed Business Registry**
 - Shea Joachim
9. **Director's Report**
 - Renewal of Mesa's Enterprise Zone
 - CDBG Applications
10. **GPEC Update**
 - Brian Campbell, GPEC Representative
11. **Other Business**
 - Next EDAB Meeting March 2, 2010
12. **Adjournment**