

Meeting Notice & Agenda

Economic Development Advisory Board

City Council Chambers
57 E. 1st Street, Lower Level
Tuesday, January 6, 2015
7:30 AM

1. Chair's Call To Order

2. Items from Citizens Present

3. Approval of Minutes from December 2, 2014 meeting

4. Discussion Items: Community Development Block Grant (CDBG) Economic Development Program Proposal Review for FY 2015/16

The Board will hear and evaluate presentations from nonprofit organizations requesting funding for the City of Mesa's FY 2015/16 Community Development Block Grant (CDBG) Program (economic development only).

Each agency will present for a maximum of three minutes per application, with an additional three minute period allowed for questions from the Board.

The following applicants will present 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

- Kim Lofgreen, Marketing & Business Development Manager

6. Inventory of Property Types in Mesa

- Andrew Clegg, Project Manager

7. Committee Updates

- **Accelerator** - Steve Shope, Chair
- **Healthcare** - Terry Benelli, Chair
- **Higher Education** - Brian Campbell, Chair
- **Marketing / Outreach** - James Christensen, Chair
- **Business Retention & Expansion** - Jo Wilson, Chair

8. Director's Report on:

- AZLabs Update
- GPEC Update
- Marketing & Business Development Activities

9. Other Business

- Next EDAB Meeting – March 3, 2015

10. Adjournment