

AGENDA

ECONOMIC DEVELOPMENT ADVISORY BOARD MEETING NOTICE AND AGENDA

Date/Time: Tuesday, February 1, 2011 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 4, 2011 board meeting**
- 4. Report on Local Redevelopment Agency (LRA)**
 - Patrick Murphy, Project Manager
- 5. Report on Tourism**
 - Robert Brinton, Convention and Visitors Bureau
- 6. Discuss and recommend Phase 2 Scope of Work for the Healthcare Study**
 - Jaye O'Donnell, Marketing and Business Development Manager
- 7. Directors Report**
 - Cubs Update
 - Crescent Crown Update
- 8. GPEC Update**
 - Brian Campbell, GPEC Representative
- 9. Other Business**
 - Next EDAB Meeting March 1, 2011
- 10. Adjournment**