

# RESULTS

## Meeting Notice & Agenda Economic Development Advisory Board

City of Mesa

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

**Tuesday, March 4, 2014**

7:30 AM

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

Chair Adams called the Economic Development Advisory Board (EDAB) meeting to order at 7:35 am.

**2. Items from Citizens Present**

There were no citizens who requested to speak to EDAB.

**3. Approval of Minutes from January 7, 2014 meeting**

A motion was made by Terry Benelli to approve the January 7, 2014 minutes. Laura Snow seconded. The motion carried unanimously.

**4. Discussion with Vice Mayor Finter**

Discussion only; no formal action taken by the Board.

**5. Alion Presentation - Dane Mullenix, Vice President Corporate Development**

Discussion only; no formal action taken by the Board.

**6. Light Rail Update - Jodi Sorrell, Transit Services Director / Rob Antoniak, Valley Metro**

Discussion only; no formal action taken by the Board.

**7. General Plan Update**

Discussion only; no formal action taken by the Board.

**8. Committee Updates**

Discussion only; no formal action taken by the Board.

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

- AZLabs Update
- Baseball Update
- GPEC Update
- State of the City Breakfast with Mayor Scott Smith

Discussion only; no formal action taken by the Board.

**10. Other Business**

- Next EDAB Meeting – April 1, 2014

**11. Adjournment - Meeting was adjourned by Chair Adams at 9:11 am.**