



Meeting Notice & Agenda

City Council Chambers
57 E. 1st Street, Lower Level
Mesa, Arizona 85201

1. Chair's Call to Order
2. Items from Citizens Present
3. Approval of Minutes from January 8, 2019 Meeting
4. Approval of Board Member Resignation
5. Business Prospect Report – *J.D. Beatty*
6. Strategic Plan Update – *Jaye O'Donnell*
7. Director's Update
8. Other Business
 - EDAB / P&Z Board Retreat – **February 27, 2019**
 - Next EDAB Meeting – **March 5, 2019**
9. Adjournment