

**Office of Economic Development  
Economic Development Advisory Board  
MEETING MINUTES**

**Date:** September 1, 2009: **Time:** 7:30 A.M.

MEMBERS PRESENT

Rich Adams  
Christian Alder  
Terry Benelli  
Jared Langkilde  
Jim LeCheminant  
Steve Parker  
Jo Wilson  
Steve Wood

EX-OFFICIO

Mayor Scott Smith (excused)  
Chris Brady (excused)  
Brian Campbell (excused)  
Jeff Crockett  
Charlie Deaton (excused)  
Steve Shope

STAFF PRESENT

Betsy Adams  
Donna Bronski  
William Jabjiniak  
Patrick Murphy  
Mike Paredes  
Scot Rigby

MEMBERS ABSENT

None

GUESTS

Keith Hjelmstad  
Lynn Kusy  
Steve Nielsen  
John Schroeder

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

Chair Jim LeCheminant called the September 1, 2009 meeting of the Economic Development Advisory Board to order at 7:37 A.M. at the Phoenix/Mesa Gateway Airport Administration Offices, 5835 S. Sossaman Road, Mesa, Arizona 85212-0919.

**2. Approval of Minutes from August 4, 2009 board meeting**

Chair LeCheminant called for a motion to approve the minutes from the meeting held on August 4, 2009.

**MOTION:** Terry Benelli moved that the minutes from August 4, 2009 be approved as written.

**SECOND:** Jo Wilson

**DECISION:** Passed unanimously.

**3. Phoenix/Mesa Gateway Region Update and Tour**

Mr. Lynn Kusy, Phoenix-Mesa Gateway Airport Executive Director, welcomed the Economic Development Advisory Board and guests. He provided a brief history of the airport and instructions for the tour.

The tour included CERI, the Chandler Gilbert Community College (CGCC) campus, Arizona State University Polytechnic campus (ASU Poly), the Air Force Research Laboratory (AFRL) and the Airport Terminal.

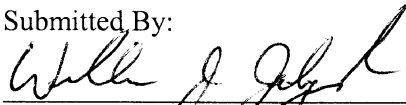
**4. Other Business**

Chair LeCheminant reminded the EDAB members of the next scheduled meeting on October 6, 2009 to be held at the City of Mesa Council Chambers, Lower Level, 57 E. 1<sup>st</sup> Street, Mesa, Arizona 85201.

**5. Adjournment**

Chair LeCheminant adjourned the meeting at 9:51 a.m.

Submitted By:



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William J. Jabziniak  
Economic Development Department Director  
(Prepared by Betsy Adams)