

City of Maricopa

Meeting Agenda City Council Special Meeting

City Hall 39700 W. Civic Center Plaza Maricopa, AZ 85138 Ph: (520) 568-9098 Fx: (520) 568-9120 www.maricopa-az.gov

Wednesday, January 9, 2019

2:00 PM

22590 N. Powers Parkway

MEDA Board Joint Meeting

- 1. Call to Order
- 2. Roll Call
- 3. Agenda Items
 - 3.1 <u>MISC 19-01</u> Welcome and Purpose of Joint Worksession between the Maricopa Economic Development Alliance, MEDA Board of Directors and the Maricopa City Council. Discussion only.
 - 3.2 MISC 19-02 Congratulations and Welcome to Brett Benedict, New CEO and General Manager of Electrical District No. 3. Discussion Only.
 - 3.3 MISC 19-03 The City Council and MEDA Board of Directors shall hear an overview of the Maricopa Economic Development Alliance. Discussion Only.
 - 3.4 MISC 19-04 The City Council and MEDA Board of Directors shall discuss the new direction for MEDA, Maricopa Marketing and Communications Program. Discussion Only.
 - 3.5 MISC 19-05 The City Council and the MEDA Board of Directors shall hear a presentation on Economic Development Updates by Ms. Denyse Airheart. Discussion Only.

4. Adjournment

Note: This meeting is open to the public. All interested persons are welcome to attend. Council members of the City of Maricopa City Council will attend either in person or by telephonic conference or video communication. Supporting documents and staff reports, if any, which were furnished to the City Council with this agenda, are available for review on our website, www.maricopa-az.gov.