

**AGENDA**  
**SAN LUIS ECONOMIC DEVELOPMENT COMMISSION**  
**San Luis Business Incubator Conference Room**  
**415 N. Industrial Avenue**  
**San Luis, Arizona 85349**  
**August 17, 2016**  
**11:30 a.m.**

PLEASE TAKE NOTICE THAT BOARD MEMBERS MAY ATTEND THE MEETING BY  
TELEPHONIC COMMUNICATION

PLEASE NOTE THAT BOARD MEMBERS MAY ATTEND THIS MEETING BY TELEPHONIC COMMUNICATION. *If authorized by a majority vote of the Board of Directors, an executive session will be held immediately following the vote in accordance with A.R.S. §38-431.03(A) and the meeting will be temporarily recessed while the Board retires to executive session which will not be open to the public.*

**1. CALL TO ORDER/ROLL CALL**

**2. CONSENT AGENDA**

All matters are considered to be routine by the Board Members and will be enacted by one motion. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

-Regular meeting held on July 20, 2015

**3. DISCUSSION AND POSSIBLE ACTION ITEM(S)**

- 3.A Discussion and Possible Action on any and all matters regarding the San Luis Business Incubator applications, installation of fiber optic and mission/vision.
- 3.B Presentation of Border Business Case and Focus Future Report by Jenny Torres, City of San Luis Economic Development Director.
- 3.C Discussion and Possible Action on any and all matters regarding selecting this year's objectives.
- 3.D Discussion and Possible Action on any and all matters regarding scheduling of next meeting.

**4. ADJOURNMENT**