

AGENDA
SAN LUIS ECONOMIC DEVELOPMENT COMMISSION
Pedro Julian Conference Room
1090 East Union Street
San Luis, Arizona 85349
September 15, 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 August 17, 2016

3. DISCUSSION AND POSSIBLE ACTION ITEM(S)

3.A Discussion and Possible Action on any and all matters regarding DNK Pipe and Supply application.

3.B Discussion and Possible Action on any and all matters regarding the development of a Mission and Vision for the San Luis Business Incubator.

3.C Discussion and Possible Action on any and all matters regarding scheduling of next meeting.

4. ADJOURNMENT