

NOTICE OF MEETING

(Prepared in compliance with A.R.S. §§ 38-431.01, 38-431.02 and 38-431.03 (A))

MARICOPA COUNTY ECONOMIC DEVELOPMENT COMMITTEE

NOTICE IS HEREBY GIVEN to the general public that the Maricopa County Economic Development Committee will hold a meeting as follows:

**301 W. Jefferson Street
Board of Supervisors Conference Room
10th floor, Maricopa County Administration Building
Phoenix, AZ 85003**

Thursday, January 5, 2012 at 10:00 a.m.

The Maricopa County Economic Development Committee may vote to recess into an executive session for the purpose of obtaining legal advice from the Committee's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03.(A) (3). Special Needs: If any disabled persons need any type of accommodation, they may call the Committee office at 602-506-7280 so that arrangements may be made.

AGENDA

1. Approval of minutes

December 14, 2010
June 21, 2011
2. Presentation and action: Recommendation Re: Project Alpha
 - *David Smith, County Manager*
 - *Jill Welch and Jim Rounds, Elliott D. Pollack and Co.*
3. Presentation and Discussion: Update on Prior County Projects
 - *International Genomics (Shelby Scharbach)*
 - *First Solar (David Smith, Christopher Bradley)*
4. Discussion – Future Committee Direction and Project Review Process
5. Call to Public
6. Motion to Adjourn

A copy of this Agenda has been posted on the bulletin board of the Clerk of the Maricopa County Board of Supervisors, 1st Floor, 301 West Jefferson Street, Phoenix, Arizona 85003