

MAG Economic Development Committee (REVISED 10-18-2010)

Mission

The mission of the MAG Economic Development Committee (EDC) is to develop an opportunity-specific and action oriented plan that fosters and advances infrastructure in the MAG Region, especially transportation infrastructure that would further economic development opportunities.

Composition - The EDC should not exceed 24 members.

1. Twelve (12) MAG member agency elected officials - to be appointed by the MAG Regional Council
  - Central City
  - Maricopa County
  - Five West Valley
  - Five East Valley
- The MAG member agency elected officials shall include the Chair, Vice Chair and immediate Past Chair of the Regional Council.
- The Chair of the EDC will be the immediate past chair of the MAG Regional Council.
- The Vice Chair of the EDC will be the Chair of the Regional Council.
- The Chair and Vice Chair of the TPC will be members of the EDC.
- The EDC will also include a seat for an ADOT Transportation Leadership position to be selected by the ADOT Director.

**Terms** - In accordance with the MAG Committee Operating Policies and Procedures, the MAG member agency elected official members will have one-year terms with possible reappointment by recommendation of the Executive Committee and approval of the MAG Regional Council. Appointments occur each year at the annual Regional Council meeting in June.

2. Eleven (11) business members of the MAG Economic Development Committee representing region-wide business interests.

| <u>POSITION</u>                            | <u>REPRESENTATIVE</u>   |
|--|---|
| Economist                                  | Jim Rounds, Elliott Pollack & Company, VP & Senior Economist                |
| Transportation Industry Representatives    | Jeffrey Simmons, Ryley Carlock, Transportation Attorney<br>Mary Peters, HDR |
| Education                                  | Dr. Joseph Cavinato, Professor of Supply Chain Management, Thunderbird      |
| WESTMARC                                   | Candace Wiest, Vice Chair of WESTMARC                                       |
| East Valley Partnership                    | Mark Dreher, Chair of East Valley Partnership                               |
| Greater Phoenix Economic Council           | Steve Betts, Board Member   |
| Greater Phoenix Leadership                 | Thomas Franz, President/CEO of the Greater Phoenix Leadership               |
| Development Community                      | Jim Kenny - El Dorado Holdings Inc.   |
| Phoenix Chamber of Commerce Representative | Todd Sanders, President and CEO of the Phoenix Chamber of Commerce          |
| Arizona Commerce Authority Representative  | Sandra Watson, Chief Operating Officer                                      |

- A quorum is a simple majority of members of the Regional Council on the MAG EDC, participating in person or by teleconference or videoconference, shall constitute a quorum for the transaction of business. Use of proxy at the MAG EDC is not permitted.
- If three (3) consecutive meetings are missed, the position will be considered vacated.
- The MAG EDC will make recommendations to the MAG Regional Council and coordinate with the JPAC.

**Terms** - The business members will have two-year terms with possible reappointment by recommendation of the Executive Committee and approval of the MAG Regional Council.

The MAG Economic Development Committee (EDC) will sunset in two years, unless it is renewed by the MAG Regional Council.