

AGENDA

ECONOMIC DEVELOPMENT ADVISORY BOARD MONTHLY MEETING NOTICE AND AGENDA

Date: Tuesday, April 5, 2005 7:00 - 9:00 A.M.
Location: 20 East Main St. – MCP Room 170
Mesa, Arizona 85211

RSVP To: Ms. Adams **Tel.** (480) 644-3534 **Public Welcome**

AGENDA

- **Chair's Call To Order**
 - **Approval of Minutes: EDAB Meeting – March 8, 2005**
 - **Councilmember Interviews – Executive Summary**
 - **Information, Discussion and Action Items: 7:00 – 9:00 A.M.**
1. **Falcon Field Employment Center Strategy Plan** (*Discussion/Action*)
 - * 12-Month Action Plan
 2. **Williams Gateway Update** (*Discussion/Action*)
 - * Framework for a New Partnership
 - * MAG Williams Gateway Freeway Alignment Study
 3. **Future Focus** (*Information/Discussion/Action*)
 - * Financing the Future Citizens Committee
 - Summary Report of Committee Suggestions and Proposals
 4. **Staff Reports** (*Information/Discussion*)
 - * Economic Development Director's Report
 5. **Other Business: Public and Board Comments**
 - * New Returns On Investment in the Knowledge Economy
Proposition 301 at Arizona State University
 - * Next EDAB Meeting: May 3, 2005
 - * Mayor's Networking Breakfast: May 4, 2005
 6. **Adjournment**