

AGENDA

ECONOMIC DEVELOPMENT ADVISORY BOARD MEETING NOTICE AND AGENDA

Date: Tuesday, June 19, 2007 7:00 - 9:00 A.M.
Location: City of Mesa Public Safety Training Facility
Cochise Room
3260 N. 40th Street
Mesa, AZ 85215

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

1. Chair's Call To Order
2. Approval of Minutes
3. Recognition of Mike Garcia, Patricia Schroeder and Harold Decker – outgoing board members/staff
4. Update on Va Shly'ay Akimel - SRP (*Discussion*)
 - Jim Huling, Assistant to the City Manager
 - Gordon Haws, Senior Civil Engineer
5. Update on Falcon Field Area (*Discussion*)
 - Corinne Nystrom, Falcon Field Director
6. Update on Impact Fees (*Discussion*)
 - Terry Williams, Building Safety Director.
7. Discuss Proposed Changes to the City of Mesa Incentives Policy (*Discussion/Action*)
8. Director's Update
9. Other Business
 - Sub-Committee Reports
 - Next EDAB Meeting: August 7, 2007 Location: TBD
10. Comments from the Board and Public
11. Adjournment