

AGENDA

ECONOMIC DEVELOPMENT ADVISORY BOARD MEETING NOTICE AND AGENDA

Date: Tuesday, April 4, 2006 7:30 - 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

1. **Chair's Call To Order**
2. **Approval of Minutes: EDAB Meeting – February 7, 2005**
3. **Welcome and Introductions**
 - Debbie Dollar, Deputy City Manager
 - Town Center Staff
4. **Acting Director's Report** (*Discussion/ Action*)
 - Budgetary and Economic Development Organizational Changes
5. **Mesa's Regional Partners** (*Discussion/ Action*)
 - Mesa Convention and Visitors Bureau – Robert Britton
 - Greater Phoenix Economic Council – Barry Broome
 - Arizona Department of Commerce- Jaye O'Donnell
6. **Other Business**
 - Incentives Task Force Update
 - Next EDAB Meeting: June 6, 2006
7. **Comments from the Board and Public**
8. **Adjournment**