

AGENDA

ECONOMIC DEVELOPMENT ADVISORY BOARD MONTHLY MEETING NOTICE AND AGENDA

Date: Tuesday, June 8, 2004 7:00 - 9:00 A.M.
Location: Office of Economic Development
20 East Main Street, Room 170
Mesa, Arizona 85201

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

AGENDA

- **Chair's Call To Order**
 - **Approval of Minutes: EDAB Meeting – May 11, 2004**
 - **Information, Discussion and Action Items: 7:00 to 9:00 A.M.**
 - **Farewell to Outgoing Members and Welcoming of New Members**
 - **EDAB Chair/Vice Chair - Succession Planning**
1. **Falcon Field Employment Center Strategy Plan** (*Discussion/ Action*)
 - * Presentation - Judie Scalise, ESI Corporation
 - * NorthMesaFuture.org Survey
 2. **EDAB Policy Statements** (*Discussion/ Action*)
 - * Development Impact Fees
 - * Freeway Landmark Monument Signs - Update
 3. **Valley Metro Light Rail** (*Information/ Discussion/ Action*)
 - * Survey of Impacted Business Owners
 4. **Future Focus**
 - * Annual Breakfast – Mesa: Building a Talent-Powered Economy
 5. **Staff Reports** (*Information*)
 - * Development Advisory Forum: May 12, 2004
 - * GPEC Executive Committee/Board Meetings: May 20, 2004
 - * Monthly Report: May 2004
 6. **Other Business: Public and Board Comments**
 - * Council Study Session – GPEC Contract: June 10, 2004
 - * Mesa Chamber of Commerce Business Speaks: June 24, 2004
 - * Financing the Future – City Manager Department: June 28, 2004
 - * Next EDAB Meeting: July 13, 2004
 7. **Adjournment**