

RESULTS
AGENDA

MESA REDEVELOPMENT AUTHORITY
EXECUTIVE BOARD
MEETING NOTICE AND AGENDA

Date/Time: June 24, 2014 1:00 P.M.
Location: 57 E. 1st Street
Lower Level Council Chamber
Mesa, AZ 85201

1. Call To Order
2. Approval of Minutes from January 28, 2014 Meeting. **Motion to approve. Passed unanimously.**
3. Items from Citizens Present. **None**
4. Discuss and possibly take action on the Negotiated Sale agreement for the conveyance of the Arizona Laboratories for Security and Defense Research (AZLabs). **No action taken.**
5. Discuss and possibly take action on the Federal Aviation Administration's upcoming competitive selection of a Center of Excellence for Unmanned Aircraft Systems (UAS). **No action taken.**
6. Discuss and possibly take action on a report of Alion Science and Technology regarding business development activity at Arizona Laboratories for Security and Defense Research (AZLabs). **No action taken.**
7. Discuss and possibly take action on a report of Alion Science and Technology regarding property management efforts at Arizona Laboratories for Security and Defense Research (AZLabs). **No action taken.**
8. Convene an Executive Session. **Motion to convene into Executive Session. Passed Unanimously. Convened at 1:59pm.**
 - 8a. Discussion with the City Attorney in order to consider the City's position regarding contracts that are the subject of negotiations. (A.R.S. 38-431.03A (4))
Motion to reconvene into General Session. Passed unanimously. Reconvened into General Session: 2:56pm.

9. Discuss and possibly take action on the future role of the Mesa Redevelopment Authority. **No action taken.**
10. Other business
 - Next Meeting: July 22, 2014 at 1:00 P.M.
11. Adjournment: **Motion to adjourn. Passed unanimously. Adjourned at 2:58 p.m.**

The Board may vote to hold an executive session on any matter listed on the agenda for any matter permitted by Arizona law, including (but not limited to) for the purpose of obtaining legal advice from the City Attorney pursuant to A.R.S. § 38-431.03(A)(3), or for the purpose of discussion or consideration of information or testimony that is required to be maintained as confidential by state or federal law pursuant to A.R.S. § 38-431.03(A)(2).

The City of Mesa is committed to making its public meetings accessible to persons with disabilities. For special accommodations, please contact Gail Vangen at (480) 644-3965 or (480) 644-2778 (TDD) at least 48 hours in advance of the meeting.