

## AGENDA

### ECONOMIC DEVELOPMENT ADVISORY BOARD MONTHLY MEETING NOTICE AND AGENDA

**Date:** Tuesday, November 2, 2004 7:00 - 9:00 A.M.  
**Location:** Office of Economic Development  
20 East Main Street, Room 170  
Mesa, Arizona 85201

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

#### AGENDA

- Chair's Call To Order
  - Approval of Minutes: EDAB Meeting – October 12, 2004
  - Information, Discussion and Action Items: 7:00 – 9:00 A.M.
1. Councilmember Interviews
  2. Economic Development Incentives (*Discussion/Action*)
    - \* Arizona State Legislature
      - Ad Hoc Committee on Economic Competitiveness
    - \* GPEC Economic Development Directors Team
      - Incentive Competitiveness Taskforce
    - \* City of Scottsdale
      - Economic Development Incentives – White Paper
    - \* Mesa Economic Development Strategy
    - \* Sales Tax Incentives – Regional Cooperation
    - \* Financing the Future Citizens Committee
  3. Performance Metrics Working Group
  4. Future Focus (*Information/Discussion*)
    - \* ASU Comprehensive Development Plan
  5. Staff Reports (*Information*)
    - \* Development Advisory Forum: October 13, 2004
    - \* Quarterly Report: 1<sup>st</sup> Quarter – Fiscal Year 2004-2005
  6. Other Business: Public and Board Comments
    - \* GPEC Annual Dinner: November 3, 2004
    - \* East Valley Partnership – Economic Forum: November 16, 2004
    - \* Governor's Celebration of Innovation: November 18, 2004
    - \* Next EDAB Meeting: December 7, 2004
  7. Adjournment