

AGENDA

**MESA REDEVELOPMENT AUTHORITY
EXECUTIVE BOARD
MEETING NOTICE AND AGENDA**

Date/Time: December 20, 2011 2:00 P.M.
Location: 57 E. 1st Street
Lower Level Council Chamber
Mesa, AZ 85201

1. **Call To Order**
2. **Approval of Minutes from November 21, 2011**
3. **Items from Citizens Present**
4. **Activity report for property management services and business attraction assistance for Arizona Laboratories of Security and Defense Research**
 - Dane Mullenix
5. **Report and possible action regarding integration of the business plan of the Arizona Commerce Authority for aerospace initiatives and the Arizona Laboratories for Security and Defense Research**
 - John Regni and Peter Sterling
6. **Report and possible action regarding creation of a long-term strategic plan for the Arizona Laboratories for Security and Defense Research**
 - Workforce Development – Virgil Renzulli, Dane Mullenix, Brian Campbell
 - Facility Issues/Future Development – William Jabjiniak, Virgil Renzulli, Tony Ham
7. **Report and possible action regarding marketing Arizona Laboratories for Security and Defense Research (including recommendation of strategic out-of-state partners)**
 - Virgil Renzulli, Brian Campbell
8. **Other business**
 - Next Meeting – January 24, 2012
9. **Adjournment**

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