

AGENDA

ECONOMIC DEVELOPMENT ADVISORY BOARD MONTHLY MEETING NOTICE AND AGENDA

Date: Tuesday, May 3, 2005 7:00 - 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

AGENDA

- Chair's Call To Order
 - Approval of Minutes: EDAB Meeting – April 5, 2005
 - Information, Discussion and Action Items: 7:00 – 9:00 A.M.
1. **Regional Economic Development Overview** (*Discussion/Action*)
 - * GPEC Action Plan – FY 2005-2006
 - * Office of ED Action Plan – FY 2004-2005
 2. **Financing the Future Citizens Committee** (*Discussion/Action*)
 - * Financial Forecast – General Fund
 3. **Future Focus** (*Information/Discussion*)
 - * SRP Growing Livable Communities Forum - “The Vision of Superstition Vistas”
 4. **Staff Reports** (*Information/Discussion*)
 - * Economic Development Director's Report
 5. **Other Business: Public and Board Comments**
 - * Mayor's Networking Breakfast: May 4, 2005
 - * Next EDAB Meeting: June 7, 2005
 6. **Adjournment**