

AGENDA

ECONOMIC DEVELOPMENT ADVISORY BOARD MONTHLY MEETING NOTICE AND AGENDA

Date: Tuesday, March 8, 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 – February 1, 2005
 - Information, Discussion and Action Items: 7:00 – 9:00 A.M.
 - EDAB Position Letter of Support – Impact Fee Update
1. **Councilmember Interviews** (*Discussion/Action*)
 2. **Legislative Update** (*Discussion/Action*)
 3. **Incentives** (*Discussion/Action*)
 4. **Future Focus** (*Information/Discussion*)
 - * Financing the Future Citizens Committee Update
 5. **Policy Updates** (*Discussion/Action*)
 6. **Staff Reports** (*Information*)
 - * “Analysis of the Film & Video Industry”
 - * 2nd Quarter Report – Fiscal 2004-2005
 - * Economic Development Director's Report
 7. **Other Business: Public and Board Comments**
 - * Next EDAB Meeting: April 5, 2005
 8. **Adjournment**