

## AGENDA

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

**Date:** Tuesday, December 6, 2005 7:30 - 9:00 A.M.  
**Location:** 20 East Main St. – MCP Room 170  
Mesa, Arizona 85211

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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 4, 2005**
  - **Approval of Minutes: EDAB Meeting – November 9, 2005**
  - **Information, Discussion and Action Items: 7:30 – 9:00 A.M.**
- 1. Diversification of City's Revenue Base** (*Discussion/Action*)
    - \* Financing the Future Citizens Committee
    - \* 2005 Citizen Bond Committee
    - \* Mesa Likely Voter Survey
  - 2. Workforce Development** (*Discussion/Action*)
    - \* GPEC Workforce Development Task Force
    - \* Regional Workforce Housing Task Force
  - 3. State Legislation** (*Discussion/Action*)
    - \* Business Improvement Districts
    - \* Enterprise Zone Reauthorization
    - \* Retail Tax Incentive Agreements – ARS 9-500.11
  - 4. Executive Director's Report** (*Information/Discussion*)
  - 5. Future Focus** (*Information/Discussion*)
    - \* Moving Arizona Forward: Strategies for Success
  - 6. Other Business: Public and Board Comments**
    - \* AAED Competitiveness – Best Practices Forum: December 8, 2005
    - \* MCC/SRP – Competing with Talent: High Technology Manufacturing's Future in Greater Phoenix: January 12, 2006
    - \* Next EDAB Meeting: February 7, 2006
  - 7. Adjournment**