

AGENDA

MESA REDEVELOPMENT AUTHORITY EXECUTIVE BOARD

Date/Time: Monday, November 21, 2011 2:30 p.m.
Location: 20 E. Main St., Room 170
Mesa, AZ 85201

1. **Chair's call to order**
 - **Introduce and Welcome New Board Members**
2. **Approve minutes of the September 12, 2011 meeting**
3. **Items from citizens present**
4. **Discussion regarding progress of Economic Development Conveyance of former AFRL facilities**
5. **Discussion and possible action regarding vision for Arizona Laboratories for Security and Defense Research and coordination with other aerospace initiatives**
6. **Discussion and possible action regarding creation of long-term strategic plan for Arizona Laboratories for Security and Defense Research**
7. **Discussion and possible action regarding marketing Arizona Laboratories for Security and Defense Research (including recommendation of strategic out-of-state partners)**
8. **Other business**
 - **Next Meeting: Tuesday, December 20, 2011, 2:00 p.m., Lower Level Council Chamber, 51 E. 1st Street, Mesa, AZ 85201**
9. **Adjournment**