

# AGENDA

## ECONOMIC DEVELOPMENT ADVISORY BOARD MEETING NOTICE AND AGENDA

**Date:** Tuesday, June 6, 2006 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*

1. **Chair's Call To Order**
2. **Approval of Minutes: EDAB Meeting – April 4, 2006**
3. **Selection of Chair and Vice Chair** (*Discussion/ Action*)
4. **Director's Report** (*Discussion*)
  - Economic Development Organizational Changes
  - Economic Development Manager Recruitment
  - June 19, 2006 Brokers' Breakfast
5. **Mesa's Higher Education Partners** (*Discussion/ Action*)
  - Arizona State University Polytechnic – Dr. Albert McHenry
  
  - Mesa Community College Downtown Campus-Dr. Raul Cardenas & Shelly Allen
6. **Other Business**
  - Incentives Task Force Update
  - EDAB and Chamber of Commerce Outreach
  - Mesa Economic Development 3<sup>rd</sup> Quarter Report
  - Next EDAB Meeting: August 1, 2006
7. **Comments from the Board and Public**
8. **Adjournment**