

AGENDA

ECONOMIC DEVELOPMENT ADVISORY BOARD MONTHLY MEETING NOTICE AND AGENDA

Date: Tuesday, February 1, 2005 7:00 - 9:00 A.M.
Location: 5835 S. Sossaman Road – WGAA Boardroom
Mesa, Arizona 85212

RSVP To: Ms. Adams **Tel. (480) 644-3534** Public Welcome

AGENDA

- Chair's Call To Order
 - Approval of Minutes: EDAB Meeting – December 7, 2004
 - Information, Discussion and Action Items: 7:00 – 9:00 A.M.
1. Councilmember Interviews (*Discussion/Action*)
 2. Development Impact Fees (*Discussion/Action*)
 3. Economic Development Incentives (*Discussion/Action*)
 - * City of Mesa Economic Development Incentives Matrix
 4. Future Focus (*Information/Discussion*)
 - * “What Matters – The Maturing of Greater Phoenix”
 - * “How Arizona Compares”
 5. Financing the Future Committee Update (*Information/Discussion*)
 6. Staff Reports (*Information*)
 - * Development Advisory Forum: January 12, 2005
 - * Quarterly Report – Fiscal 2004-2005
 - * GPEC Update
 7. Other Business: Public and Board Comments
 - * Next EDAB Meeting: March 1, 2005
 - * Annual Breakfast: April 5, 2005
 8. Adjournment