

AGENDA

MESA REDEVELOPMENT AUTHORITY
EXECUTIVE BOARD
MEETING NOTICE AND AGENDA

Date/Time: March 27, 2012 2:00 P.M.
Location: 57 E. 1st Street
Lower Level Council Chamber
Mesa, AZ 85201

1. Call To Order
2. Approval of Minutes from December 20, 2011 and January 11, 2012
3. Items from Citizens Present
4. Discuss and make recommendation that the City Council approve the Business and Marketing Plan for the Arizona Laboratories for Security and Defense Research
5. Discuss and make recommendation that the City Council approve the submission of the Economic Development Conveyance (EDC) application for the Arizona Laboratories for Security and Defense Research
6. Monthly update from Alion regarding the business operations at the Arizona Laboratories for Security and Defense Research
7. Other business
 - Next Meeting: April 23, 2012
8. Adjournment

The Board may vote to hold an executive session on any matter listed on the agenda for any matter permitted by Arizona law, including (but not limited to) for the purpose of obtaining legal advice from the City Attorney pursuant to A.R.S. § 38-431.03(A)(3), or for the purpose of discussion or consideration of information or testimony that is required to be maintained as confidential by state or federal law pursuant to A.R.S. § 38-431.03(A)(2).

The City of Mesa is committed to making its public meetings accessible to persons with disabilities. For special accommodations, please contact the City Manager's Office at (480) 644-3333 or (480) 644-2778 (TDD) at least 48 hours in advance of the meeting.