

RESULTS

Economic Development Advisory Board

City Council Chambers
57 E 1st Street, Lower Level

Tuesday, June 7, 2016

7:30 AM

1. Chair's Call To Order

Chair Laura Snow called the June 7, 2016 meeting of the Economic Development Advisory Board to order at 7:30 am at City Council Chambers, 57 E 1st Street, Lower Level.

2. Items from Citizens Present

None

3. Approval of Minutes from May 3, 2016

A motion was made by Jo Wilson to approve minutes from the meeting held on May 3, 2016 as corrected. Dominic Perry seconded the motion. The motion carried unanimously.

4. PHX East Valley Presentation

Discussion only; no formal action taken by the Board.

5. Election of Officers for 2016/2017

Laura Snow made a motion to elect Jeff Pitchner as Chair and Natascha Ovando-Karadsheh as Vice Chair for 2016/2017 EDAB Board. Jo Wilson seconded the motion. The motion carried unanimously.

6. Director's Report

Discussion only; no formal action taken by the Board.

7. Other Business - Next EDAB Meeting – August 2, 2016

8. Adjournment - Meeting was adjourned by Chair Laura Snow at 8:29 am.