

RESULTS

EDAB Accelerator Subcommittee

Date/time: Thursday, April 23, 2015
8:00AM

Location: City of Mesa, Office of Economic Development
20 East Main Street, Suite 200
Mesa, Arizona 85211

1. **Chairman's Call to Order**

Chair Steve Shope called the April 23, 2015 meeting of the Economic Development Advisory Board – Accelerator Subcommittee to order at 8:04 A.M. at 20 East Main Street, Suite 200 Mesa, AZ 85211

2. **Approval of Minutes**

A motion was made by Mitzi Montoya to approve the minutes from the February 19, 2015 meeting. Dominic Perry seconded the motion. The motion carried unanimously.

3. **Items from Citizens Present**

None.

4. **Discuss and possibly take action on a proposal to Mesa Technology Group, LLC for participation in LaunchPoint, the Mesa Technology Accelerator.**

MOTION: Mitzi Montoya moved to approve the Mesa Technology Group, LLC application

SECOND: John Schibler

DECISION: Passed 4-0 with Mr. Pitcher and Mr. Christiansen absent.

5. **Adjournment**

Chair Shope adjourned the Board meeting at 9:04 A.M.