

## **RESULTS**

### **Economic Development Advisory Board**

City Council Chambers  
57 E 1<sup>st</sup> Street, Lower Level  
**Tuesday, October 4, 2016**  
**7:30 AM**

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#### **1. Chair's Call To Order**

Chair Jeff Pitcher called the October 4, 2016 meeting of the Economic Development Advisory Board to order at 7:33 am at City Council Chambers, 57 E 1<sup>st</sup> Street, Lower Level.

#### **2. Items from Citizens Present**

Tim Mello shared with the Board his thoughts regarding competition and collaboration in the greater Phoenix area.

#### **3. Approval of Minutes from September 6, 2016**

A motion was made by Deb Duvall to approve minutes from the meeting held on September 6, 2016. Natascha Ovando-Karadsheh seconded the motion. The motion carried unanimously.

#### **4. Benedictine Update**

Discussion only; no formal action taken by the Board.

#### **5. Business Retention Expansion**

Discussion only; no formal action taken by the Board.

#### **6. Director's Report**

Discussion only; no formal action taken by the Board.

#### **7. Other Business - Next EDAB Meeting – November 1, 2016**

#### **8. Adjournment - Meeting was adjourned by Chair Jeff Pitcher at 8:49 am.**