

MEETING MINUTES

Office of Economic Development
Economic Development Advisory Board
Accelerator Subcommittee
6860 East Warner Road
Mesa, Arizona 85212

Date: February 5, 2014 Time: 7:30 A.M.

MEMBERS PRESENT

Steve Shope
Jeff Pitcher
James Christensen
Mitzi Montoya (via phone)

EX-OFFICIO

NONE

STAFF PRESENT

Shea Joachim

MEMBERS ABSENT

John Schibler (excused)

GUESTS

NONE

1. Chair's Call to Order

Chair Steve Shope called the February 5, 2014 meeting of the Economic Development Advisory Board – Accelerator Subcommittee to order at 7:31 A.M. at 6113 South Kent Street, Mesa AZ 85212.

2. Approval of Minutes

Chair Shope asked for a motion to approve the minutes from the January 28, 2014 meeting.

MOTION: James Christensen moved to approve the minutes as drafted.
SECOND: Jeff Pitcher
DECISION: Passed 4-0 with Mr. Schibler absent.

3. Items from Citizens Present

None.

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

Mr. Shea Joachim re-introduced the Jovan Management Services, LLC application to the board. Mr. Joachim explained some new information that has surfaced about Jovan Management Services, LLC. Mr. Joachim indicated that the applicant was having difficulty providing documentation demonstrating ownership of the company's intellectual property.

Mr. Pitcher discussed the potential legal issues associated with assisting a company that may be infringing on a patent. Mr. Shope discussed some concern that the lack of documentation may be an indication the company is not ready to participate at LaunchPoint.

MOTION: Mr. Pitcher moved to retract the action from the January 28, 2014 meeting and delay admission for Jovan Management Services, LLC into the LaunchPoint program until the applicant can provide the requested documentation.

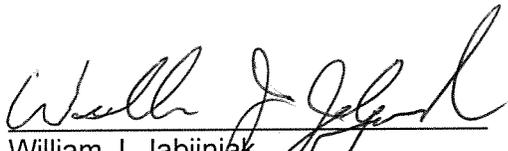
SECOND: Mitzi Montoya

DECISION: Passed 4-0 with Mr. Schibler absent.

4. **Adjournment**

Chair Shope adjourned the Board meeting at 7:55 A.M.

Submitted By:



William J. Jabjiniak
Economic Development Department Director
(Prepared by Shea Joachim)