

## MEETING MINUTES

### Economic Development Advisory Board

Banner MD Anderson Cancer Center - Granite Room  
2946 E Banner Gateway Drive  
Gilbert, AZ 85234

**Date:** September 2, 2014      **Time:** 7:30 A.M.

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#### **MEMBERS PRESENT**

James Christensen  
Tony Ham  
Jeff Pitcher  
Steve Shope\*  
Laura Snow

#### **EX-OFFICIO**

Mayor Alex Finter (excused)  
Chris Brady (excused)  
Jeff Crockett  
Sally Harrison

#### **STAFF PRESENT**

Bill Jabjiniak  
Karen McNulty

#### **MEMBERS ABSENT**

Rich Adams (excused)  
Brian Campbell  
Mitzi Montoya  
Jo Wilson (excused)

#### **GUESTS**

Roc Arnett, President, East Valley Partnership

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\* Board member Steve Shope arrived after the meeting was adjourned.

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

Chair Laura Snow called the August 5, 2014, meeting of the Economic Development Advisory Board to order at 7:40 A.M. at the Banner MD Anderson Cancer Center - Granite Room, 2946 E Banner Gateway Drive, Gilbert, AZ 85234.

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

No items from citizens present.

#### **3. Approval of Minutes from July 9, 2014**

Due to lack of a quorum of Board members, the minutes were not approved.

#### **4. Other Business:**

Next EDAB Meeting – October 7, 2014

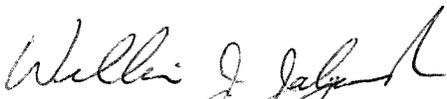
#### **5. Adjournment:**

Chair Snow adjourned the Board meeting at 7:45 A.M.

#### **6. Tour of Banner MD Anderson Cancer Center**

After the meeting was adjourned, board members present participated in a walking tour of the Banner MD Anderson Cancer Center.

Submitted By:



William J. Jabjiniak  
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(Prepared by Karen McNulty)