

RESULTS

Economic Development Advisory Board

City Council Chambers

57 E. 1st Street, Lower Level

Tuesday, February 2, 2016

7:30 AM

1. Chair's Call To Order

Chair Laura Snow called the February 2, 2016 meeting of the Economic Development Advisory Board to order at 7:30 am at the City Council Chambers, Lower Level, 57 E. 1st Street, Mesa, AZ 85201

2. Items from Citizens Present

None

3. Approval of Minutes from January 5, 2016

A motion was made by Jeff Pitcher to approve minutes from the meeting held on January 5, 2016, Vice-Chair Joe Wilson seconded the motion. The motion carried unanimously.

4. Falcon District Strategic Plan Progress Update

Discussion only; no formal action taken by the Board.

5. Director's Report

Discussion only; no formal action taken by the Board.

6. Other Business - Next EDAB Meeting – March 1, 2016

7. Adjournment - Meeting was adjourned by Chair Laura Snow at 8:37 am.