

# **RESULTS**

## **Economic Development Advisory Board**

City Council Chambers  
57 E 1<sup>st</sup> Street, Lower Level  
**Tuesday, February 7, 2017**  
**7:30 AM**

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

Vice Chair Natascha Ovando-Karadsheh called the February 7, 2017 meeting of the Economic Development Advisory Board to order at 7:34 am at City Council Chambers, 57 E 1<sup>st</sup> Street, Lower Level.

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

None

### **3. Approval of Minutes from January 3, 2017**

Vice Chair Natascha Ovando-Karadsheh called for a motion to approve minutes from the meeting held on January 3, 2016.

**MOTION:** Terry Benelli made a motion to approve the minutes.  
**SECOND:** Dominic Perry seconded the motion to approve the minutes.  
**DECISION:** Passed unanimously

### **4. EVIT 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 7, 2017**

### **7. Adjournment** - Meeting was adjourned by Vice Chair Natascha Ovando-Karadsheh at 9:02 am.