

# **RESULTS**

## **Economic Development Advisory Board**

City Council Chambers  
57 E 1<sup>st</sup> Street, Lower Level  
**Tuesday, January 3, 2017**  
**7:30 AM**

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

Chair Jeff Pitcher called the January 3, 2017 meeting of the Economic Development Advisory Board to order at 7:31 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 December 6, 2016**

A motion was made by Terry Benelli to approve minutes from the meeting held on December 6, 2016. Deb Duvall seconded the motion. The motion carried unanimously.

### **4. Downtown Mesa Association**

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 – February 7, 2017**

### **7. Adjournment - Meeting was adjourned by Chair Jeff Pitcher at 8:42 am.**