

## **RESULTS**

### **Economic Development Advisory Board**

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

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

Chair Jeff Pitcher called the August 1, 2017 meeting of the Economic Development Advisory Board to order at 7:32 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 June 6, 2017**

Chair Jeff Pitcher called for a motion to approve minutes from the meeting held on June 6, 2017.

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

#### **4. Accredited Economic Development Organization**

Discussion only; no formal action taken by the Board.

#### **5. Imagine Mesa**

Discussion only; no formal action taken by the Board.

#### **6. Metrics and Data of Economic Development Projects**

Discussion only; no formal action taken by the Board.

#### **7. Director's Report**

Discussion only; no formal action taken by the Board.

**8. Other Business** - Next EDAB Meeting – September 12, 2017

**9. Adjournment** - Meeting was adjourned by Chair Jeff Pitcher at 9:04 am.