

RESULTS

Economic Development Advisory Board

City Council Chambers
57 E 1st Street, Lower Level

Tuesday, April 4, 2017

7:30 AM

1. Chair's Call To Order

Chair Jeff Pitcher called the April 4, 2017 meeting of the Economic Development Advisory Board to order at 7:36 am at City Council Chambers, 57 E 1st Street, Lower Level.

2. Items from Citizens Present

None

3. Approval of Minutes from March 7, 2017

Chair Jeff Pitcher called for a motion to approve minutes from the meeting held on March 7, 2017.

MOTION: Terry Benelli made a motion to approve the minutes.

SECOND: Deb Duvall seconded the motion to approve the minutes.

DECISION: Passed unanimously

4. Visit Mesa Update

Discussion only; no formal action taken by the Board.

5. Falcon Strategic Plan Update

Discussion only; no formal action taken by the Board.

6. Director's Report

Discussion only; no formal action taken by the Board.

7. Other Business - Next EDAB Meeting – May 2, 2017

8. Adjournment - Meeting was adjourned by Chair Jeff Pitcher at 8:55 am.