

RESULTS

Economic Development Advisory Board

City Council Chambers
57 E 1st Street, Lower Level
Tuesday, December 5, 2017
7:30 AM

1. Chair's Call To Order

Chair Jeff Pitcher called the December 5, 2017 meeting of the Economic Development Advisory Board to order at 7:31 am at City Council Chambers, 57 E 1st Street, Lower Level.

2. Items from Citizens Present

None

3. Approval of Minutes from November 7, 2017

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

MOTION: Jeff Pitcher made a motion to approve the minutes.
SECOND: Deb Duval seconded the motion to approve the minutes.
DECISION: Passed unanimously

4. NEDCO Update

Discussion only; no formal action taken by the Board.

5. Aerialsphere Demo

Discussion only; no formal action taken by the Board

6. Falcon Technology Center RFP

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 –January 9, 2018

9. Adjournment: Meeting was adjourned by Chair Pitcher at 8:41 a.m.