RESULTS

Economic Development Advisory Board

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

1. Chair's Call To Order

Chair Jeff Pitcher called the March 7, 2017 meeting of the Economic Development Advisory Board to order at 7:34 am at City Council Chambers, 57 E 1st Street, Lower Level.

2. Items from Citizens Present

None

3. Approval of Minutes from February 7, 2017

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

MOTION: Laura Snow made a motion to approve the minutes.

SECOND: Terry Benelli 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 April 7, 2017
- **8. Adjournment** Meeting was adjourned by Chair Jeff Pitcher at 9:07 am.