

RESULTS

Economic Development Advisory Board

City Council Chambers
57 E. 1st Street, Lower Level

Tuesday, May 1, 2018

7:30 a.m.

1. Chair's Call to Order

Chair Jeff Pitcher called the May 1, 2018 meeting of the Economic Development Advisory Board to order at 7:30 a.m. at the City Council Chambers, 57 E. 1st Street, Lower Level.

2. Items from Citizens Present

None

3. Approval of Minutes from April 3, 2018

Chair Jeff Pitcher called for a motion to approve minutes from the meeting held on April 13, 2018.

MOTION: Deb Duvall made a motion to approve the minutes.

SECOND: Dominic Perry seconded the motion to approve the minutes.

DECISION: Passed unanimously

4. Falcon Field Strategic Plan Update

Discussion only; no formal action taken by the Board.

5. Downtown Development

Discussion only; no formal action taken by the Board.

6. Business Prospect 3rd Quarter Report

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 – Tuesday, June 5th at 7:30 a.m. in City Council Chambers, Lower Level

9. Adjournment: Meeting was adjourned by Chair Pitcher at 8:59 a.m.