

# RESULTS

## Economic Development Advisory Board

City Council Chambers  
57 E 1<sup>st</sup> Street, Lower Level  
Tuesday, February 13, 2018  
7:30 AM

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### 1. Chair's Call To Order

Chair Jeff Pitcher called the February 13, 2018 meeting of the Economic Development Advisory Board to order at 7:31 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 January 9, 2018

Chair Jeff Pitcher called for a motion to approve minutes from the meeting held on January 9, 2018.

**MOTION:** Laura Snow made a motion to approve the minutes.  
**SECOND:** Matt Likens seconded the motion to approve the minutes.  
**DECISION:** Passed unanimously

### 4. Pre-K Update

Discussion only; no formal action taken by the Board.

### 5. Imagine Mesa Update

Discussion only; no formal action taken by the Board

### 6. Business Prospect Report

Discussion only; no formal action taken by the Board.

### 7. Director's Update

Discussion only; no formal action taken by the Board.

### 8. Other Business - Next EDAB Meeting – March 6th

### 9. Adjournment: Meeting was adjourned by Chair Pitcher at 8:55 a.m.