

RESULTS

Economic Development Advisory Board

City Council Chambers
57 E 1st Street, Lower Level

Tuesday, May 2, 2017

7:30 AM

1. Chair's Call To Order

Chair Jeff Pitcher called the May 2, 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

Citizen present. Comments regarding downtown Mesa.

3. Approval of Minutes from April 4, 2017

Chair Jeff Pitcher called for a motion to approve minutes from the meeting held on April 4, 2017.

MOTION: Matt Likens made a motion to approve the minutes.

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

DECISION: Passed unanimously

4. Downtown Mesa Development Update

Discussion only; no formal action taken by the Board.

5. Achieve 60AZ Education Advances Everyone

Discussion only; no formal action taken by the Board.

6. Downtown Mesa Development Update

Discussion only; no formal action taken by the Board.

7. Mesa Red Mountain High School-Bioscience Program

Discussion only; no formal action taken by the Board.

8. Formal Recommendation for Falcon Tech Center

Board approved letter of recommendation.

MOTION: Deb Duvall made a motion to approve.

SECOND: Matt Liken seconded the motion to approve the minutes.

DECISION: Passed unanimously

9. Director's Report

Discussion only; no formal action taken by the Board.

10. Other Business - Next EDAB Meeting – June 6, 2017

11. Adjournment - Meeting was adjourned by Chair Jeff Pitcher at 9:06 am.