



Rural Business Development Advisory Council Minutes

PUBLIC MEETING MINUTES

Arizona Commerce Authority
333 North Central Avenue, Suite 1900
Phoenix, Arizona 85004

Wednesday, July 18, 2012

I. Call to Order and Roll Call

Ken Chapa called the meeting to order at 9:09a.m. by welcoming members

The meeting was noticed and properly posted. Ken Chapa proceeded to call the roll.

Committee Members Present

Matthew Mandel
Les Orchekowsky
Bill Assemacher
Ben File
Becky Nutt
Eddie Browning
Ellen Kretsch
David Bentler
Julie Pastrick
Nolan Larson
D.L. Wilson
Sandra Watson

Via Conference Line

Teri Grier
Julie Engel

Committee Members Absent

Gary Kellogg
Stephan Ruthford
Keith Watkins

ACA Staff Members

Ken Chapa

David Drennon

- II. Welcome Remarks
Sandra welcomed each member to the first Rural Business Development Advisory Council Meeting.

- III. Introductions-Each Council Member
Ken Chapa moderated as each Member introduced themselves.

- IV. Overview of Arizona Commerce Authority's Business Plan
Sandra Watson reviewed the approved Business Plan with the Members of the Council.

- V. FY 2013 Rural Initiatives
Ken Chapa reviewed the FY 2013 Rural Initiatives with the Members of the Council; Rural Summit in August and the Governor's Economic Development Conference in September.

- VI. Establish Vision Grant Review Committee
Ken Chapa and David Drennon felt out interest among the Council for participation for the Vision Grant Review Committee.

- VII. Calendar
David Drennon reviewed upcoming events that the RBDAC would be included in.

- VIII. Adjournment
Ken Chapa moved to adjourn the meeting, David Bentler seconded. Motion approved. The Committee adjourned at 11:07 a.m.