



**RURAL BUSINESS DEVELOPMENT ADVISORY COUNCIL  
MEETING NOTICE AND AGENDA**

**Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona Commerce Authority and to the General Public that the Arizona Commerce Authority will hold a meeting open to the public at the following time and place:**

**WEDNESDAY, February 11, 2015  
11:00 A.M. TO 2:00 P.M.  
302 North 1st Avenue, Phoenix, AZ 85003  
Ironwood Room (2<sup>nd</sup> Floor)**

The Council may vote to go into executive session to obtain legal advice on any matter listed on the Agenda pursuant to A.R.S. § 38-431.03(A)(3).

\*All items which may be acted upon by the Council are indicated with an asterisk.

- I. Call to Order and Roll Call**  
Members of the Council will attend either in-person or by telephone conference call.
- II. Approval of RBDAC Minutes of November 19, 2014 Meeting\***
- III. Future Meeting Dates\***
- IV. ACA Rural Update – Keith Watkins**
- V. ESP Grant \* – Keith Watkins**
- VI. Arizona Commerce Authority’s Ambassador App – Lyndsay Higgins**
- VII. Alternative Financing Options for Infrastructure Projects – Carter Froelich**
- VIII. Roundtable Discussion**
- IX. Call to Public**
- X. Adjournment**