

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, September 18, 2013 12:00 P.M. TO 2:00 P.M. 333 North Central Avenue-Suite 1900, Phoenix, Arizona; 85004 19th Floor ACA Saguaro Conference Room

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 July 17, 2013 Meeting*
- III. Presentation on Greater Arizona Brochure*- Lyndsay Higgins
- IV. Presentation on Community Profiles*- Dylan Hatcher, Keith Watkins
- V. Economic Strengths Program (ESP) Framework of Guidelines*- Keith Watkins
- VI. I-11 Update-Discussion-Marissa Walker
- VII. Call to Council Members for Items for Future Agendas
- VIII. Call to Public
- IX. Adjournment