

RURAL BUSINESS DEVELOPMENT ADVISORY COUNCIL PUBLIC MEETING NOTICE AND AGENDA

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the Rural Business Development Advisory Council will hold a meeting open to the public at the following time and place:

Tuesday, April 17, 2018 at 11:30 A.M.
Arizona Commerce Authority
118 N. 7th Avenue, Suite 400, Phoenix, AZ 85007

Call in Information
Call: 888-291-0079 Passcode: 845 1278

Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to enter into executive session to obtain legal advice on any matter listed on the Agenda, including matters not specifically designated in this Notice as matters for consideration in executive session. Executive sessions are not open to the public.

*Items which may be acted upon by the Board are indicated with an asterisk below.

- 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 1, 2017 Meeting*
- III. Consideration and approval of Economic Strengths Grant 2018*
- IV. Opportunity Zones-Shawn Neidorf, VP, Research, ACA
- V. ACA Update Keith Watkins, SVP, Economic/Rural Development
- VI. Roundtable Discussion
- VII. Call to the Public

This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda.

VIII. Adjournment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Alisa Centeno at 602-845-1200 or alisac @azcommerce.com. Requests should be made as early as possible to allow time to arrange the accommodation.