



Arizona Commerce Authority Executive Committee Minutes  
PUBLIC MEETING MINUTES

Arizona Commerce Authority  
333 North Central Ave., Ste. 1900  
Phoenix, AZ 85004

Tuesday, January 7, 2014

MINUTES

**I. Call to Order and Roll Call**

Governor Jan Brewer, Chair, called the meeting to order at 10:13 a.m.

The meeting was noticed and properly posted. Governor Jan Brewer asked Sarah Knaperek to call the roll.

Board Members Present

Governor Jan Brewer, Chair  
Jerry Colangelo  
Gary Abrams  
Sandra Watson

Board Members Absent

Richard Adkerson

**II. Welcome by Chair- Governor Jan Brewer**

Governor Jan Brewer welcomed the Committee.

**III. Approval of Minutes from September 21, 2012, October 31, 2012, and December 18, 2013**

Governor Jan Brewer introduced the minutes of the September 21, 2012, October 31, 2012, and December 18, 2013 Executive Committee meetings. Gary Abrams moved to approve the minutes. Jerry Colangelo seconded. Motion approved.

**IV. CEO Report-Sandra Watson**

Sandra Watson, President/CEO of the Arizona Commerce Authority presented to the Committee FY2014 Q2 results of client activity.

**V. Executive Session**

Governor Jan Brewer moved to go into Executive Session. Gary Abrams moved the motion to go into Executive Session. Jerry Colangelo seconded. Motion approved.

- a. Client Updates
- b. Business Development

**VI. Call to Public**

No public comment

**VII. Adjournment**

Governor Jan Brewer moved to adjourn the meeting and Jerry Colangelo seconded. The motion passed and the meeting was adjourned at 11:44 a.m.