



Arizona Commerce Authority Executive Committee Minutes
PUBLIC MEETING MINUTES

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

Tuesday, April 15, 2014

MINUTES

I. Call to Order and Roll Call

Governor Jan Brewer, Chair, called the meeting to order at 10:05 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
Richard Adkerson-telephonically
Sandra Watson

II. Welcome by Chair- Governor Jan Brewer

Governor Jan Brewer welcomed the Committee.

III. Approval of Minutes from January 7, 2014

Governor Jan Brewer introduced the minutes of the January 7, 2014 Executive Committee meeting. 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 Q3 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 11:32 a.m.