

**NOTICE OF PUBLIC MEETING  
GREATER PHOENIX ECONOMIC COUNCIL  
BOARD OF DIRECTORS EXECUTIVE COMMITTEE**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **GREATER PHOENIX ECONOMIC COUNCIL BOARD OF DIRECTORS** and to the general public, that the **EXECUTIVE COMMITTEE** held a meeting open to the public on **September 17, 2009, at 7:30 a.m.** located in **Suite 2500, Renaissance One Building, 2 North Central Avenue, Phoenix, Arizona.**

One or more members participated via teleconference.

The results for the meeting are as follows:

**RESULTS**

- |           |  |                           |
|-----------|--|---------------------------|
|           | <b>1. Chairman's Call to Order</b>   | Michael Bidwill           |
|           | <b>2. Approval of Consent Agenda Items</b>   | Michael Bidwill           |
| APPROVED  | a. July 2009 Meeting Minutes   |                           |
|           | <b>3. Presentation, Discussion and Action re: GPEC Officer &amp; New Board Members</b> | Michael Bidwill           |
| NO ACTION | a. Nominating Committee Report   |                           |
| APPROVED  | b. Approve FY 09-10 Committee Structure  |                           |
|           | <b>4. Presentation, Discussion and Action re: Financial Update</b>                     |                           |
| APPROVED  | a. Financial Statements  | Joe Biehl                 |
| NO ACTION | b. GPEC Audit Committee Report   | Jon Held                  |
| NO ACTION | c. Auditor's Report for FY 08-09   | Ron Sterns / Mike Drexler |
|           | <b>5. Presentation, Discussion and Possible Action re: Business Development</b>        | Barry Broome              |
| NO ACTION | a. Economic Development Tools Discussion   |                           |
|           | <b>6. Information Requests and Closing Comments</b>                                    | Michael Bidwill           |
|           | <b>7. Adjournment</b>  | Michael Bidwill           |

For further information, or reasonable accommodations, please call Jen Palmer, Executive Assistant to Barry Broome, at 602-262-8614 as early as possible to coordinate needed arrangements.

September 17, 2009