

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

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 **BOARD OF DIRECTORS** held a meeting open to the public on **September 17, 2009, at 8:30 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

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| | 1. Chairman's Call to Order | Michael Bidwill |
| | a. Welcome and Introduction of New Directors and Guests | |
| NO ACTION | b. Conflict of Interest Policy | |
| | 2. Approval of Consent Agenda Items | Michael Bidwill |
| APPROVED | a. May 2009 Meeting Minutes | |
| | 3. Presentation, Discussion and Action re: Official Election of Directors and Officers | Michael Bidwill |
| APPROVED | a. GPEC Officers and At-Large Directors | |
| APPROVED | b. FY 09-10 Committee Structure | |
| APPROVED | c. Bank Resolution | |
| | 4. Presentation, Discussion and Action re: Financial Update | |
| APPROVED | a. Financial Statements | Joe Biehl |
| NO ACTION | b. GPEC Audit Committee Report | Jon Held |
| APPROVED | c. Auditor's Report for FY 08-09 | Ron Sterns/Mike Drexler |
| NO ACTION | d. Resource Development Update | Gena Trimble |
| | 5. Presentation and Discussion re: Business Development | |
| NO ACTION | a. Monthly Report | Barry Broome |
| NO ACTION | b. Economic Development Tools Discussion | Barry Broome |
| | c. Leadership Council Updates | |
| NO ACTION | i. Healthcare Council | |
| NO ACTION | ii. International Leadership Council | |
| NO ACTION | iii. Community Building Consortium | Tom Johnston |
| | 6. Information Requests and Closing Comments | Michael Bidwill |
| | 7. Adjournment | 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