

**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 **December 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 is as follows:

**RESULTS**

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|------------------|--|-----------------|
|                  | <b>1. Chairman's Call to Order</b>   | Michael Bidwill |
|                  | <b>2. Approval of Consent Agenda Items</b>   | Michael Bidwill |
| <b>APPROVED</b>  | a. September 17, 2009 Meeting Minutes  |                 |
|                  | <b>3. Presentation, Discussion and Action re: Financial Update</b>                               |                 |
| <b>APPROVED</b>  | a. Year to Date Financial Statements   | R. Neil Irwin   |
| <b>NO ACTION</b> | b. Member Community Fees   | Barry Broome    |
|                  | <b>4. Presentation and Discussion re: Opportunity Greater Phoenix</b>                            | Kristina Justin |
|                  | <b>5. Presentation, Discussion and Possible Action re: Economic Development Tools Discussion</b> | Barry Broome    |
| <b>NO ACTION</b> | a. Renewable Energy Tax Incentives Program   |                 |
| <b>NO ACTION</b> | b. Enterprise Zone Revision  |                 |
| <b>NO ACTION</b> | <b>6. Presentation, Discussion and Action re: O'Connor House</b>                                 | Michael Bidwill |
|                  | <b>7. Information Requests and Closing Comments</b>  | Michael Bidwill |
|                  | <b>8. 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.

December 17, 2009