

**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 **December 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 is as follows:

RESULTS

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| | 1. Chairman's Call to Order | Michael Bidwill |
| | 2. Approval of Consent Agenda Items | Michael Bidwill |
| APPROVED | a. September 17, 2009 Meeting Minutes | |
| | 3. Presentation, Discussion and Action re: Financial Update | |
| APPROVED | a. Year to Date Financial Statements | R. Neil Irwin |
| NO ACTION | b. Resource Development Update | William Pepicello |
| NO ACTION | c. Member Community Fees | Barry Broome |
| | 4. Presentation, Discussion and Action re: Economic Development Tools | Barry Broome |
| NO ACTION | a. Quality Jobs Through Renewable Industries | |
| APPROVED | b. Enterprise Zone Revision | |
| | 5. Presentation and Discussion re: Opportunity Greater Phoenix | Kristina Justin |
| | 6. Presentation and Discussion re: Leadership Council Update | |
| NO ACTION | a. GPEC Next Leadership Council | Brian Campbell |
| | i. Washington DC / New York, NY Trip | |
| NO ACTION | b. International Leadership Council | Sharon Harper |
| NO ACTION | c. Healthcare Leadership Council | Mark El-Tawil |
| NO ACTION | d. Community Building Consortium | Tom Johnston |
| | 7. Presentation and Discussion re: GPEC Business Development | Barry Broome |
| NO ACTION | a. GPEC Monthly Report | |
| NO ACTION | b. 5-Year Locate Audit | |
| NO ACTION | c. California Strategy Update | |
| | 8. Information Requests and Closing Comments | Michael Bidwill |
| | 9. 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.

December 17, 2009