



ARIZONA COMMERCE AUTHORITY BOARD OF DIRECTORS
PUBLIC MEETING MINUTES

Wednesday, November 2, 2016
10:30 A.M.

1700 W Washington Street, Phoenix, Arizona
2nd Floor Conference Room

DRAFT MINUTES

I. Call to Order and Roll Call

Co-Chair, Brian Mueller called the November 2, 2016 meeting of the Arizona Commerce Authority Board of Directors to order at 10:46 a.m. and welcomed the attendees and the public. The meeting was noticed and properly posted. Brian Mueller requested that Sarah Forlano call the roll.

Board Members Present in Person

Governor Doug Ducey, Chair
House Speaker David Gowan
Michael Bidwill
Drew Brown
Dr. Wyatt Decker
John Kaites
Dr. Taylor Lawrence
Wick Pilcher
Sandra Watson, President/CEO

Brian Mueller, Co-Chairman
Gary Abrams
Mark Bonsall
David Goldstein
Mignonne Hollis
Jim Keeley
Steve Macias
Mayor Jay Tibshraeny

Board Members Present Via Conference Line

Dr. Jeanne Swarthout

Board Members Not Present

Senate President Andy Biggs
President Rita Cheng
President Ann Hart
Don Slager
Victor Smith

Richard Adkerson
President Michael Crow
President Eileen Klein
Kimberly Smith



II. Welcome Remarks from Chair-Governor Doug Ducey

Co-Chair, Brian Mueller welcomed the Board on behalf of Governor Doug Ducey.

III. Consent Agenda

- A. Approval of May 24, 2016 Board Meeting Minutes
- B. Approval of Fiscal Year 2017 Budget
- C. Approval of Fiscal Year 2016 Audit

Dr. Taylor Lawrence moved to approve the Consent Agenda; Dr. Wyatt Decker seconded. The motion was approved.

IV. CEO Report-Sandra Watson

President and CEO, Sandra Watson, began her report by welcoming clients and recognizing October as Manufacturing Month. SVP-Business Attraction, Kevin Sullivan, showcased the current client activity within the business attraction and expansion pipelines; highlighting California. Executive Director – RevAZ, Dave Garafano, reported FY16 results and recognized client company Merit Engineering and Equipment Co. ADOA-Government Transformation Office Director, Henry Darwin, provided a report on the status of the Arizona Management System implementation.

V. Executive Session

Michael Bidwill moved to enter Executive Session; Mignonne Hollis seconded. The motion was approved.

- A. Client Updates
- B. Business Development Strategies

VI. Call to Board Members for Items for Future Agendas

No comments or future items for discussion were noted.

I. Call to Public

No public comment.

II. Adjournment

Steve Macias moved to adjourn; Mark Bonsall seconded. The meeting adjourned at 12:42 p.m.

