

# **ITEM TITLE:**

Joint Economic Development Board and Property Advisory Board meeting minutes of November 4, 2015

#### **SUMMARY OF MEETING:**

1. A motion to select Mr. Sime as the Economic Development Board's representative on the Garage 1 and 4 RFP Evaluation Committee passed unanimously.

### **SUBMITTED BY:**

## **BOARD/COMMITTEE SECRETARY:**

Jorge Casuso, Business Development Analyst, Economic Development Department

## **ATTACHMENT(S):**

**Draft Minutes of November 4, 2015 Meeting**