

Meeting Minutes

**GREATER ARIZONA DEVELOPMENT AUTHORITY  
BOARD OF DIRECTORS MEETING**

Location: In-Person Meeting at CO+HOOTS  
221 East Indianola Avenue, Phoenix, Arizona 85012  
In the “Classroom”

Date and Time: Thursday, May 16th, 2024  
4:54 p.m.

Board Members Present (Appearing in Person):

Robin Romano  
Ken Burns

Board Members Present (Appearing Virtual) :

Marcel Dabdoub  
Andre Whittington  
David Castillo

Board Members Absent

Staff Present (Appearing in Person) :

Gregg Ghelfi, Executive Director  
Mary Foote, GADA Director

Meeting Facilitator (in Person):

Mary Foote , GADA Director

**Actions:**

**1. Call to Order:**

The Greater Arizona Development Authority (GADA) meeting was called to order by Chairperson Robin Romano at 4:54 p.m. Board members Ken Burns and Robin Romano, appeared in person. Marcel Dabdoub, David Castillo, and Andre Whittington appeared virtually via ZOOM. The meeting facilitator, Mary Foote, called the roll, and a quorum was declared present.

**2. Adoption of the GADA calendar:**

Board member **Marcel Daboud** moved to adopt the approval of the GADA calendar. Board member **Andre Whittington** seconded the motion. No further discussion.

By a vote of 5 ayes, 0 opposed and 0 abstentions, the motion passed.

**3. Call to the Public**

Ms. Romano announced a call to the public for comments.

No members of the public should have appeared in person or by telephone to comment.

**4. Announcements**

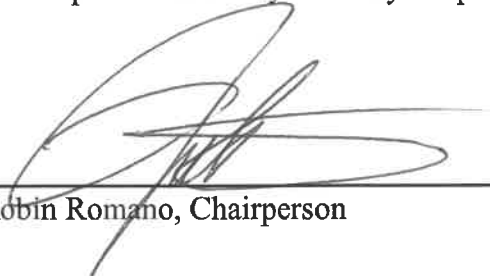
Ms. Romano announced that the next regular meeting of the Greater Arizona Development Authority meeting is currently scheduled for Thursday, June 20, 2024, at the same location, commencing immediately following the adjournment of the Arizona Finance Authority meeting, and noted that members of the public should consult the website to confirm meeting details in light of the date and/or time possibly moving.

**5. Adjournment**

Board member **Ken Burns** motioned for adjournment of the GADA Board Meeting. Board member **Marcel Dabdoub** seconded the motion.

By a vote of 5 ayes, 0 opposed, and 0 abstentions, the motion passed.

Approval: The undersigned hereby certifies that the Board of Directors of the Greater Arizona Development Authority formally adopted these Minutes on the date shown below.



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Robin Romano, Chairperson

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November 21, 2024  
Date of Board Action