

# RESULTS

## Meeting Notice & Agenda Economic Development Advisory Board

City Council Chambers  
57 E. 1st Street, Lower Level

Tuesday, June 2, 2015

7:30 AM

---

### 1. Chair's Call To Order

Mr. Adams called the June 2, 2015 meeting of the Economic Development Advisory Board to order at 7:32 A.M. at the City Council Chambers, Lower Level, 57 E. 1st Street, Mesa, AZ 85201. Due to Chair Snow's absence, Mr. Adams chaired the meeting.

### 2. Items from Citizens Present

None

### 3. Approval of Minutes from May 5, 2015 meeting

A motion was made by Terry Benelli to approve minutes from the meeting held on March 3, 2015. Natascha Ovando-Karadsheh seconded the motion. The motion carried unanimously.

### 4. Election of Officers for 2015/2016

Mr. Adams called for nominations for Chair.

NOMINATION: Mr. Campbell nominated current Chair Laura Snow

SECOND: Ms. Benelli

DECISION: Passed unanimously

Mr. Adams called for nominations for Vice-Chair

NOMINATION: Mr. Campbell nominated Jo Wilson

SECOND: Mr. Crockett

DECISION: Passed unanimously

### 5. NextMesa Discussion

Discussion only; no formal action taken by the Board.

### 6. Director's Report:

Discussion only; no formal action taken by the Board.

### 7. Other Business - Next EDAB Meeting – August 4, 2015

### 8. Adjournment - Meeting was adjourned by Mr. Adams at 8:56 A.M.