

# RESULTS

City Council Chambers 57 E. 1st Street, Lower Level Mesa, Arizona 85201

#### 1. Chair's Call to Order

Chair Ovando-Karadsheh called the November 6, 2018 meeting of the Economic Development Advisory Board to order at 7:32 a.m. at the City Council Chambers, 57 E. 1<sup>st</sup> Street, Lower Level.

# 2. Items from Citizens Present: None

# 3. Approval of Minutes from October 2, 2018 Meeting

Chair Ovando-Karadsheh called for a motion to approve minutes from the last meeting. A motion was made by Brian Campbell, seconded by Deb Duvall, that the October 2, 2018 minutes be approved.

Upon tabulation of votes, it showed:

AYES: Ovando-Karadsheh, Adams, Campbell, Christensen, Duvall, Perry

NAYS: None

Motion carried by unanimous vote.

#### 4. Phoenix-Mesa Gateway Airport

Discussion only; no formal action taken by the Board.

#### 5. SkyBridge Arizona

Discussion only, no formal action taken by the Board.



### 6. Elliot Road Technology Corridor

Brian Campbell moved to authorize Chair Ovando-Karadsheh to write a letter to promote and protect the Elliot Road Technology Corridor. The motion was seconded by Rich Adams.

Discussion with formal action taken by the Board. Chair Ovando-Karadsheh called for a vote.

Upon tabulation of votes, it showed:

AYES: Ovando-Karadsheh, Adams, Campbell, Christensen, Duvall, Perry

NAYS: None

Motion carried by unanimous vote.

#### 7. Business Prospect Report

Discussion only; no formal action taken by the Board.

#### 8. Director's Update

Discussion only; no formal action taken by the Board.

- 9. Other Business: Next EDAB Meeting Tuesday, December 4, 2018 at 7:30 a.m. in the City Council Chambers, Lower Level.
- **10.** Adjournment: Meeting was adjourned by Chair Ovando-Karadsheh at 9:07 a.m.