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## RESULTS

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

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

Chair Ovando-Karadsheh called the April 2, 2019 meeting of the Economic Development Advisory Board to order at 7:33 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 March 5, 2019 Meeting**

Chair Ovando-Karadsheh called for a motion to approve minutes from the last meeting. A motion was made by Jim Kasselmann, seconded by Deb Duvall, that the March 5, 2019 minutes be approved.

Upon tabulation of votes, it showed:

**AYES:** Ovando-Karadsheh, Adams, Campbell, Christensen, Duvall, Kasselmann, Likens, Perry

**NAYS:** None

Motion carried by unanimous vote.

**4. SE Mesa Driving Tour Follow-up**

Discussion and review of development map only, no formal action taken by the Board.

**5. West Mesa Update**

Discussion only; no formal action taken by the Board.

**6. Director's Update**

Discussion only; no formal action taken by the Board.



## Economic Development Advisory Board

Tuesday, April 2, 2019

7:30 AM

### 7. Other Business

- Next EDAB Meeting – Tuesday, May 7, 2019 at 7:30 a.m.

### 8. Adjournment: Meeting was adjourned by Chair Ovando-Karadsheh at 8:42 a.m.