

## Economic Development Advisory Board Tuesday, February 2, 2021

7:30 AM

### **RESULTS**

#### Virtual Platform

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

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

Chair Kasselmann called the February 2, 2021 meeting of the Economic Development Advisory Board to order at 7:32 a.m.

2. Items from Citizens Present: None

#### 3. Approval of Minutes from January 5, 2021 Meeting

Chair Kasselmann called for a motion to approve minutes. A motion was made by Brian Campbell, seconded by Matt Likens, that the January 5, 2021 minutes be approved.

Upon tabulation of votes, it showed:

AYES: Kasselmann, Adams, Campbell, Duvall, Likens, Nickerson, Perry, Wilson

NAYS: None

Motion carried by unanimous vote.

#### 4. Hear, discuss, and take action on proposed Draft Non-Discrimination Ordinance

A motion was made by Brian Campbell to recommend adoption of Draft Non-Discrimination Ordinance as presented. Motion seconded by Deb Duvall.

Upon tabulation of votes, it showed:

AYES: Kasselmann, Campbell, Duvall, Likens, Nickerson, Perry, Wilson

NAYS: Adams

Motion carried by majority vote.

#### 5. Mesa Community College Workforce Development Programs

Discussion only; no formal action taken by the Board.

# 6. Conversation regarding Economic Development with Councilmember Heredia, District 3

Discussion only; no formal action taken by the Board.



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#### 7. Director's Report

Discussion only; no formal action taken by the Board.

#### 8. Other Business

- Next EDAB Meeting March 2, 2021
- **9. Adjournment:** Chair Kasselmann called for a motion to adjourn the meeting at 9:07 a.m. A motion was made by Brian Campbell, seconded by Rich Adams, that the meeting be adjourned.

Upon tabulation of votes, it showed:

AYES: Kasselmann, Adams, Campbell, Duvall, Likens, Nickerson, Perry, Wilson

NAYS: None

Motion carried by unanimous vote.