



RESULTS

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

1. Chair's Call to Order

Chair Ovando-Karadsheh called the May 7, 2019 meeting of the Economic Development Advisory Board to order at 7:30 a.m. at the City Council Chambers, 57 E. 1st Street, Lower Level.

2. Items from Citizens Present: None

3. Approval of Minutes from April 2, 2019 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 April 2, 2019 minutes be approved.

Upon tabulation of votes, it showed:

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

NAYS: None

Motion carried by unanimous vote.

4. Introduction of New Board Member

Discussion only; no formal action taken by the Board.

5. Inner Loop Study Presentation

Discussion only; no formal action taken by the Board.



6. Hawes Crossing Inner Loop Presentation: Discuss and make a recommendation to the Planning & Zoning Board (Action Item)

Vice Chair Jim Kasselmann moved to make a recommendation to oppose the Hawes Crossing project as presented. The motion was seconded by Deb Duval.

After discussion by the Board, Vice Chair Jim Kasselmann withdrew the motion to make a recommendation and Deb Duval agreed to have the motion withdrawn.

Vice Chair Jim Kasselmann moved to table the agenda item until the next meeting so the Board may hear an additional presentation on Hawes Crossing. The motion was seconded by Deb Duval.

Upon tabulation of votes, it showed:

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

NAYS: None

Motion carried by unanimous vote.

7. Business Prospect Report

Discussion only; no formal action taken by the Board.

8. Director's Report

Discussion only; no formal action taken by the Board.

9. Other Business

- Next EDAB Meeting – Tuesday, June 4, 2019 at 7:30 a.m.

10. Adjournment: Meeting was adjourned by Chair Ovando-Karadsheh at 9:17 a.m.