



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 January 5, 2021 meeting of the Economic Development Advisory Board to order at 7:30 a.m.

2. Items from Citizens Present: Discussion only; no formal action taken by the Board.

3. Approval of Minutes from December 1, 2020 Meeting

Chair Kasselmann called for a motion to approve minutes from the December meeting. A motion was made by Brian Campbell, seconded by Dominic Perry, that the December 1, 2020 minutes be approved.

Upon tabulation of votes, it showed:

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

NAYS: None

Motion carried by unanimous vote.

4. Review of Economic Development's Five-Year Performance

Discussion only; no formal action taken by the Board.

5. Conversation with Mayor Giles Regarding Economic Development in 2021

Discussion only; no formal action taken by the Board.

6. Mesa Moves Bond Program Update

Discussion only; no formal action taken by the Board.

7. Director's Report

Discussion only; no formal action taken by the Board.

8. Other Business

- Next EDAB Meeting – February 2, 2021



Economic Development Advisory Board

Tuesday, January 5, 2021

7:30 AM

9. **Adjournment:** Chair Kasselmann called for a motion to adjourn the meeting at 8:34 a.m. A motion was made by Deb Duvall, seconded by Christopher Nickerson, that the meeting be adjourned.

Upon tabulation of votes, it showed:

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

NAYS: None

Motion carried by unanimous vote.