



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 December 1, 2020 meeting of the Economic Development Advisory Board to order at 7:30 a.m.

2. Items from Citizens Present: None

3. Introduction of New Ex-Officio Member – Jennifer Zonneveld, Northrop Grumman

Discussion only; no formal action taken by the Board.

4. Approval of Minutes from November 3, 2020 Meeting

Chair Kasselmann called for a motion to approve minutes from the November meeting. A motion was made by Rich Adams, seconded by Dominic Perry, that the November 3, 2020 minutes be approved.

Upon tabulation of votes, it showed:

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

NAYS: None

Motion carried by unanimous vote.

5. Southeast Mesa Virtual Tour

Discussion only; no formal action taken by the Board.

6. Director's Report

Discussion only; no formal action taken by the Board.

7. Other Business

- Next EDAB Meeting – January 5, 2021



Economic Development Advisory Board

Tuesday, December 1, 2020

7:30 AM

8. **Adjournment:** Chair Kasselmann called for a motion to adjourn the meeting at 8:55 a.m. A motion was made by Rich Adams, seconded by Christopher Nickerson, that the meeting be adjourned.

Upon tabulation of votes, it showed:

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

NAYS: None

Motion carried by unanimous vote.