



RESULTS

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

1. Chair's Call to Order

Chair Ovando-Karadsheh called the June 4, 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 May 7, 2019 Meeting

Chair Ovando-Karadsheh called for a motion to approve minutes from the last meeting. A motion was made by Deb Duvall, seconded by Dominic Perry, that the May 7, 2019 minutes be approved.

Upon tabulation of votes, it showed:

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

NAYS: None

Motion carried by unanimous vote.

4. Election of Chair & Vice-Chair for FY19-20

Deb Deval motioned to re-elect the current slate of Natascha Ovando-Karadsheh as Chair and Jim Kasselmann as Vice-Chair, seconded by Dominic Perry.

Upon tabulation of votes, it showed:

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

NAYS: None

Motion carried by unanimous vote.

5. Board Recognition

Discussion only; no formal action taken by the Board.



6. Strategic Plan Update

Discussion only; no formal action taken by the Board.

7. Tabled Item – Discuss and make a recommendation to the Planning & Zoning Board and City Council on the Hawes Crossing Inner Loop Project

Rich Adams moved, in accordance with our Charter outlined duty, that the EDAB Chair direct a letter to the Planning & Zoning Board, the Mayor and City Council expressing this Board's strong recommendation against any residential development anywhere near or within the "Elliot Road Tech Corridor". Specifically, the area that lies between Power Road and Signal Butte Road (West to East), and the power line corridor and Elliot Road (North to South), as well as anywhere directly adjacent to existing or planned employment uses. The motion was seconded by Deb Duval for the purpose of discussion.

After discussion by the Board, Brian Campbell moved to amend the motion to oppose the Hawes Crossing application as it doesn't meet the goals stated in the Office of Economic Development's Strategic Plan - including but not limited to (a) the Application contemplates residential development between 80th Street and Hawes Road (between the existing power line and Elliot Road); (b) the Application contemplates mixed use (and thus potential residential development) east of Loop 202 adjacent to the anticipated SRP 230kv transmission line; (c) the Application contemplates residential use in the flightpaths of PHX-Mesa Gateway Airport and does not consider the anticipated increase of flights due to SkyBridge and other Airport expansion; and (d) the Application fails to consider its contemplated residential uses' impact on existing community services and neighboring communities (including the Gilbert School District). The amended motion was agreed to by Mr. Adams and seconded by Deb Duval.

Upon tabulation of votes, it showed:

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

NAYS: None

Motion carried by unanimous vote.

8. Other Business

- No July Meeting
- Next EDAB Meeting – Tuesday, August 13, 2019

9. Adjournment: Meeting was adjourned by Chair Ovando-Karadsheh at 9:03 a.m.