

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

### 2. Items from Citizens Present: None

### 3. Approval of Minutes from August 4, 2020 Meeting

Chair Kasselmann called for a motion to approve minutes from the June meeting. A motion was made by Brian Campbell, seconded by Dominic Perry, that the August 4, 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. Wi-Fi Infrastructure Extension

Discussion only; no formal action taken by the Board.

### 5. Business Attraction Basics & Site Selection Overview

Discussion only; no formal action taken by the Board.

### 6. FTZ Overview

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 – October 6, 2020



## Economic Development Advisory Board

Tuesday, September 1, 2020

7:30 AM

- 9. Adjournment:** Chair Kasselmann called for a motion to adjourn the meeting at 8:39 a.m. A motion was made by Brian Campbell, seconded by Deb Duvall, 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.