



RESULTS

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

1. Chair's Call to Order

Chair Ovando-Karadsheh called the February 12, 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 January 8, 2019 Meeting

Chair Ovando-Karadsheh called for a motion to approve minutes from the last meeting. A motion was made by Rich Adams, seconded by Richard Warren, that the January 8, 2019 minutes be approved.

Upon tabulation of votes, it showed:

AYES: Ovando-Karadsheh, Adams, Campbell, Christensen, Duvall, Kassermann, Likens

NAYS: None

Motion carried by unanimous vote.

4. Approval of Board Member Resignation – Richard Warren

Acknowledged resignation; no formal action taken by the Board.

5. Business Prospect Report

Discussion only, no formal action taken by the Board.

6. Strategic Plan Update

Discussion only, no formal action taken by the Board.



Economic Development Advisory Board

Tuesday, February 12, 2019

7:30 AM

7. Director's Update

Discussion only; no formal action taken by the Board.

8. Other Business

- EDAB / P&Z Board Retreat – Wednesday, February 27, 2019 at the MAC.
- Next EDAB Meeting – Tuesday, March 5, 2019 at 7:30 a.m. at Gateway Bank.

9. Adjournment: Meeting was adjourned by Chair Ovando-Karadsheh at 8:58 a.m.