

## RESULTS

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

**1. Chair's Call to Order**

Chair Ovando-Karadsheh called the November 5, 2019 meeting of the Economic Development Advisory Board to order at 7:30 a.m. at the City Council Chambers, 57 E. 1<sup>st</sup> Street, Lower Level.

**2. Items from Citizens Present:** None

**3. Approval of Minutes from October 1, 2019 Meeting**

Chair Ovando-Karadsheh called for a motion to approve minutes from the last meeting. A motion was made by Brian Campbell, seconded by Deb Duvall, that the October 1, 2019 minutes be approved.

Upon tabulation of votes, it showed:

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

**NAYS:** None

Motion carried by unanimous vote.

**4. Future Growth at the ASU Polytechnic Campus**

Discussion only; no formal action taken by the Board.

**5. Inner Loop Study Presentation**

*Item removed from agenda.*

**6. Hawes Crossing PAD Presentation**

*Item removed from agenda.*

**7. Director's Report**

Discussion only; no formal action taken by the Board.

**8. Other Business**

- Next EDAB Meeting – Tuesday, December 3, 2019

**9. Adjournment:** Meeting was adjourned by Chair Ovando-Karadsheh at 8:30 a.m.