



RESULTS

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

1. Chair's Call to Order

Chair Ovando-Karadsheh called the August 13, 2019 meeting of the Economic Development Advisory Board to order at 7:35 a.m. at the City Council Chambers, 57 E. 1st Street, Lower Level.

2. Items from Citizens Present: None

3. Approval of Minutes from June 4, 2019 Meeting

Chair Ovando-Karadsheh called for a motion to approve minutes from the last meeting. A motion was made by Christopher Nickerson, seconded by Brian Campbell, that the June 4, 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. Introduction of New Board Member

Discussion only; no formal action taken by the Board.

5. SRP Investment in the Elliot Road Technology Corridor Presentation

Discussion only; no formal action taken by the Board.

6. SkyBridge Update Presentation

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 – Tuesday, September 3, 2019

9. Adjournment: Meeting was adjourned by Chair Ovando-Karadsheh at 8:54 a.m.