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## RESULTS

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

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

Chair Ovando-Karadsheh called the September 3, 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 August 13, 2019 Meeting**

Chair Ovando-Karadsheh called for a motion to approve minutes from the last meeting. A motion was made by Dominic Perry, seconded by Brad Wilson, that the August 13, 2019 minutes be approved.

Upon tabulation of votes, it showed:

**AYES:** Ovando-Karadsheh, Adams, Likens, 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. Importance of Education in Economic Development Presentation**

Discussion only; no formal action taken by the Board.

**6. Business Prospect Report**

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, October 1, 2019

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