

MEETING MINUTES
Office of Economic Development
Economic Development Advisory Board

Gateway Commercial Bank
6860 E. Warner Rd.
Mesa, AZ 85212

Date: March 5, 2019 Time: 7:30 A.M.

MEMBERS PRESENT

Natascha Ovando-Karadsheh, Chair
Jim Kasselmann, Vice Chair
James Christensen
Deb Duvall
Matt Likens
Dominic Perry

EX-OFFICIO

Mayor John Giles (Excused)
Chris Brady, City Manager (Excused)
Sally Harrison
Jeffrey Pitcher (Excused)

STAFF PRESENT

William Jabjiniak
Jaye O'Donnell
Aric Bopp
Maribeth Smith

MEMBERS ABSENT

Rich Adams (Excused)
Brian Campbell (Excused)

1. Chair's Call to Order

Chair Ovando-Karadsheh called the Economic Development Advisory Board meeting to order at 7:34 a.m.

2. Items from Citizens Present – None.

3. Approval of Minutes from the February Board Meeting

Chair Ovando-Karadsheh called for a motion to approve the minutes from the February Board meeting.

MOTION: Deb Duvall moved to approve the February 12, 2019 minutes as presented; seconded by Jim Kasselmann. Upon tabulation of votes, it showed:

AYES – Ovando-Karadsheh, Kasselmann, Christensen, Duvall, Likens, Perry
NAYS – None

Chair Ovando-Karadsheh declared the motion carried by unanimous vote.

4. Other Business

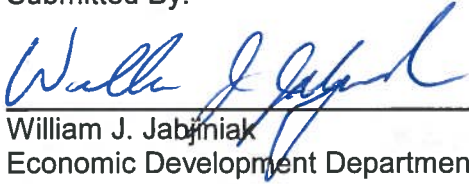
Chair Ovando-Karadsheh thanked the members for their attendance at the joint Economic Development Advisory Board and Planning & Zoning Board Retreat. James Christensen was thanked for volunteering his offices at Gateway Commercial Bank for this meeting. The next EDAB meeting will be April 2, 2019, 7:30 a.m., at the City Council Chambers

5. Adjournment

Chair Ovando-Karadsheh adjourned the meeting at 7:38 a.m.

Driving tour of developments in SE Mesa, including Elliot Road, Signal Butte Road, Ray Road and Phoenix-Mesa Gateway Airport area, followed the meeting.

Submitted By:



William J. Jabiniak
Economic Development Department Director

(Prepared by Maribeth Smith)