



## RESULTS

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

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

Chair Ovando-Karadsheh called the October 2, 2018 meeting of the Economic Development Advisory Board to order at 7:32 a.m. at the City Council Chambers, 57 E. 1<sup>st</sup> Street, Lower Level. Director Jabjiniak was not present, Assistant Director O'Donnell attended.

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

**3. Approval of Minutes from September 4, 2018 Meeting**

Chair Ovando-Karadsheh called for a motion to approve minutes from the last meeting. A motion was made by Brian Campbell, seconded by Rich Adams, that the September 4, 2018 minutes be approved.

Upon tabulation of votes, it showed:

**AYES:** Ovando-Karadsheh, Kasselmann, Adams, Campbell, Duvall, Likens, Perry, Warren

**NAYS:** None

Motion carried by unanimous vote.

**4. Benedictine University Update**

Discussion only; no formal action taken by the Board.

**5. GRID Project Update**

Discussion only; no formal action taken by the Board.

**6. PHX East Valley Angel Investor Initiative**

Discussion only; no formal action taken by the Board.

**7. Global Entrepreneurship Week Update**

Discussion only; no formal action taken by the Board.



**8. Opportunity Zone Updates**

Brian Campbell moved to recommend to City Council that the City immediately take steps to promote and protect the City of Mesa Opportunity Zones. The motion was seconded by Deb Duvall.

Discussion with formal action taken by the Board.

Chair Ovando-Karadsheh restated the Motion to write a letter in support of promoting and protecting the Opportunity Zones in the City of Mesa to be directed to City Council, City staff, and other Boards and Commissions as needed. Chair Ovando-Karadsheh called for a vote.

Upon tabulation of votes, it showed:

**AYES:** Ovando-Karadsheh, Kasselmann, Adams, Campbell, Duvall, Likens, Perry, Warren

**NAYS:** None

Motion carried by unanimous vote.

**9. Director's Update**

Discussion only; no formal action taken by the Board.

**10. Other Business:** Next EDAB Meeting – Tuesday, November 6, 2018 at 7:30 a.m. in the City Council Chambers, Lower Level.

**11. Adjournment:** Meeting was adjourned by Chair Ovando-Karadsheh at 9:03 a.m.