

Economic Development Advisory Board Tuesday, August 7, 2018

7:30 AM

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 7, 2018 meeting of the Economic Development Advisory Board to order at 7:33 a.m. at the City Council Chambers, 57 E. 1st Street, Lower Level.

2. Items from Citizens Present: None

3. Introduction of New Board Member - Richard Warren

Information only; no formal action taken by the Board.

4. Approval of Minutes from June 5, 2018 Meeting

Chair Ovando-Karadsheh called for a motion to approve minutes from the last meeting. A motion was made by Rich Adams, seconded by Deb Duvall, that the June 5, 2018 minutes be approved.

AYES: Ovando-Karadsheh, Adams, Campbell, Christensen, Duvall, Kasselmann, Likens,

Perry, Warren

NAYS: None

5. Arizona Opportunity Zones 101 Presentation

Discussion only; no formal action taken by the Board.

6. Business Prospect Report (4th Quarter)

Discussion only; no formal action taken by the Board.

7. Director's Update

Discussion only; no formal action taken by the Board.

- **8. Other Business:** Next EDAB Meeting Tuesday, September 4, 2018 at 7:30 a.m. in the City Council Chambers, Lower Level.
- **9.** Adjournment: Meeting was adjourned by Chair Ovando-Karadsheh at 8:32 a.m.