



RESULTS

Virtual Platform

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

1. Chair's Call to Order

Chair Kasselmann called the August 4, 2020 meeting of the Economic Development Advisory Board to order at 7:30 a.m.

2. Items from Citizens Present: None

3. Approval of Minutes from June 2, 2020 Meeting

Chair Kasselmann called for a motion to approve minutes from the June meeting. A motion was made by Brian Campbell, seconded by Dominic Perry, that the June 2, 2020 minutes be approved.

Upon tabulation of votes, it showed:

AYES: Kasselmann, Campbell, Likens, Nickerson, Ovando-Karadsheh, Perry, Wilson

NAYS: None

Motion carried by unanimous vote.

4. Healthcare Update

Discussion only; no formal action taken by the Board.

5. Mesa CARES Small Business Reemergence Grant Statistics

Discussion only; no formal action taken by the Board.

6. Director's Report

Discussion only; no formal action taken by the Board.

7. Other Business

- Next EDAB Meeting – September 1, 2020



Economic Development Advisory Board

Tuesday, August 4, 2020

7:30 AM

8. **Adjournment:** Chair Kassermann called for a motion to adjourn the meeting at 9:00 a.m. A motion was made by Brian Campbell, seconded by Dominic Perry, that the meeting be adjourned.

Upon tabulation of votes, it showed:

AYES: Kassermann, Campbell, Likens, Nickerson, Ovando-Karadsheh, Perry, Wilson

NAYS: None

Motion carried by unanimous vote.