



## 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 4, 2018 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 7, 2018 Meeting**

Chair Ovando-Karadsheh called for a motion to approve minutes from the last meeting. A motion was made by James Christensen, seconded by Dominic Perry, that the August 7, 2018 minutes be approved.

Upon tabulation of votes, it showed:

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

**NAYS:** None

Motion carried by unanimous vote.

**4. Arizona Commerce Authority Programs**

Discussion only; no formal action taken by the Board.

**5. AZLabs Update**

Discussion only; no formal action taken by the Board.

**6. Director's Update**

Discussion only; no formal action taken by the Board.

**7. Other Business:** Next EDAB Meeting – Tuesday, October 2, 2018 at 7:30 a.m. in the City Council Chambers, Lower Level.

**8. Adjournment:** Meeting was adjourned by Chair Ovando-Karadsheh at 8:42 a.m.