



RESULTS

Virtual Platform

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

1. Chair's Call to Order

Chair Ovando-Karadsheh called the June 2, 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 May 5, 2020 Meeting

Chair Ovando-Karadsheh called for a motion to approve minutes from the May meeting. A motion was made by Brian Campbell, seconded by Rich Adams, that the May 5, 2020 minutes be approved.

Upon tabulation of votes, it showed:

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

NAYS: None

Motion carried by unanimous vote.

4. Election of Chair & Vice-Chair for FY20-21

Brian Campbell nominated Jim Kasselmann as Chair and Rich Adams as Vice Chair of the 2020/2021 EDAB Board. Dominic Perry seconded the nomination.

Upon tabulation of votes, it showed:

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

NAYS: None

Motion carried by unanimous vote.

5. State Route 24 & Growth in the East Valley

Discussion only; no formal action taken by the Board.

6. Mesa CARES Small Business Reemergence Grant Update

Discussion only; no formal action taken by the Board.



Economic Development Advisory Board

Tuesday, June 2, 2020

7:30 AM

7. Director's Report

Discussion only; no formal action taken by the Board.

8. Other Business

- No July Meeting
- Next EDAB Meeting – Tuesday, August 4, 2020

9. Adjournment: Meeting was adjourned by Chair Ovando-Karadsheh at 8:45 a.m.