

RESULTS

Economic Development Advisory Board

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

Tuesday, June 5, 2018

7:35 a.m.

1. Chair's Call to Order

Chair Jeff Pitcher called the June 5, 2018 meeting of the Economic Development Advisory Board to order at 7:35 a.m. at the City Council Chambers, 57 E. 1st Street, Lower Level.

2. Items from Citizens Present

None

3. Approval of Minutes from May 1, 2018

Chair Jeff Pitcher called for a motion to approve minutes from the meeting held on May 1, 2018.

MOTION: Laura Snow made a motion to approve the minutes.

SECOND: Dominic Perry seconded the motion to approve the minutes.

DECISION: Passed unanimously

4. Take Action: Elect a Chair & Vice-Chair for FY18/19

MOTION: Chair Jeff Pitcher nominated Natascha Ovando-Karadsheh as Chair and Jim Kasselmann as Vice Chair for 2018/2019 EDAB Board.

SECOND: Deb Duval seconded the nomination.

DECISION: Passed unanimously

5. Modern Economy Plan Results To-Date

Discussion only; no formal action taken by the Board.

6. Downtown Mesa Association Update

Discussion only; no formal action taken by the Board.

7. Director's Report

Discussion only; no formal action taken by the Board.

8. Other Business: Next EDAB Meeting – Tuesday, August 7th at 7:30 a.m. in City Council Chambers, Lower Level

9. Adjournment: Meeting was adjourned by Chair Pitcher at 8:55 a.m.