

RESULTS

Economic Development Advisory Board

City Council Chambers
57 E 1st Street, Lower Level
Tuesday, September 6, 2016
7:30 AM

1. Chair's Call To Order

Chair Jeff Pitcher called the September 6, 2016 meeting of the Economic Development Advisory Board to order at 7:32 am at City Council Chambers, 57 E 1st Street, Lower Level.

2. Items from Citizens Present

Tim Mello shared with the Board his support for efforts to regenerate Downtown Mesa.

3. Approval of Minutes from August 2, 2016

A motion was made by Terry Benelli to approve minutes from the meeting held on August 2, 2016. Dominic Perry seconded the motion. The motion carried unanimously.

4. Visit Mesa Update

Discussion only; no formal action taken by the Board.

5. Southwest Redevelopment Area and Central Business District Expansion Update

Discussion with formal action taken by the Board.

A motion was made by Natascha Ovando-Karadsheh to recommend approval of the Southwest Redevelopment Area and Central Business District Expansion. Dominic Perry seconded the motion. The motion carried.

6. Director's Report

Discussion only; no formal action taken by the Board.

7. Other Business - Next EDAB Meeting – October 4, 2016

8. Adjournment - Meeting was adjourned by Chair Jeff Pitcher at 8:45 am.