



RESULTS

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

1. Chair's Call to Order

Chair Ovando-Karadsheh called the February 11, 2020 meeting of the Economic Development Advisory Board to order at 7:33 a.m. at City Council Chambers, 57 E. 1st Street, Lower Level.

2. Items from Citizens Present: None

3. Approval of Minutes from January 7, 2020 Meeting

Chair Ovando-Karadsheh called for a motion to approve minutes from the last meeting. A motion was made by Brian Campbell, seconded by Dominic Perry, that the January 7, 2020 minutes be approved.

Upon tabulation of votes, it showed:

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

NAYS: None

Motion carried by unanimous vote.

4. Caliber's Downtown Mesa Investment & Vision

Discussion only; no formal action taken by the Board.

5. Business Prospect Report Q2

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 – Tuesday, March 3, 2020

8. Adjournment: Meeting was adjourned by Chair Ovando-Karadsheh at 8:50 a.m.