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## RESULTS

Boeing  
5000 E. McDowell Road  
Mesa, Arizona 85215

**1. Chair's Call to Order**

Chair Kasselmann called the December 7, 2021, 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 November 2, 2021, Meeting**

Chair Kasselmann called for a motion to approve minutes. A motion was made to approve the November 2, 2021, minutes by Matt Likens, seconded by Christopher Nickerson.

Upon tabulation of votes, it showed:

**AYES:** Campbell, Duvall, Likens, Nickerson, Wilson

**NAYS:** None

Motion carried by unanimous vote.

**4. Other Business**

- Next EDAB Meeting – January 4, 2022

**5. Adjournment:** Chair Kasselmann called for a motion to adjourn. A motion was made to adjourn the meeting at 7:35 a.m. by Deb Duvall, seconded by Brad Wilson.

Upon tabulation of votes, it showed:

**AYES:** Campbell, Duvall, Likens, Nickerson, Wilson

**NAYS:** None

Motion carried by unanimous vote.