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## RESULTS

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

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

Chair Kasselmann called the November 2, 2021, meeting of the Economic Development Advisory Board to order at 7:31 a.m.

**2. Items from Citizens Present: None**

**3. Approval of Minutes from October 5, 2021, Meeting**

Chair Kasselmann called for a motion to approve minutes. A motion was made by Brian Campbell, seconded by Deb Duvall, that the October 5, 2021, minutes be approved.

Upon tabulation of votes, it showed:

**AYES:** Adams, Campbell, Duvall, Likens, Nickerson, Perry

**NAYS:** None

Motion carried by unanimous vote.

**4. Hear a presentation on Banner Desert Medical Center's Expansion**

Discussion only; no formal action taken by the Board.

**5. Discussion of Goals for Calendar Year 2022**

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 – December 7, 2021

**8. Adjournment:** Chair Kasselmann called for a motion to adjourn at 9:05 a.m. A motion was made by Brian Campbell, seconded by Dominic Perry, that the meeting be adjourned.

Upon tabulation of votes, it showed:

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

**NAYS:** None

Motion carried by unanimous vote.