



RESULTS

Bell Bank Park
1 Legacy Drive
Mesa, Arizona 85212

1. Chair's Call to Order

Chair Kasselmann called the April 5, 2022, meeting of the Economic Development Advisory Board to order at 7:32 a.m.

2. Items from Citizens Present: None

3. Introduction of New Board Member – *Michelle Genereux, SRP*

Discussion only; no formal action taken by the Board.

4. Approval of Minutes from March 1, 2022, Meeting

Chair Kasselmann called for a motion to approve minutes. A motion was made to approve the March 1, 2022, minutes by Christopher Nickerson, seconded by Deb Duvall.

Upon tabulation of votes, it showed:

AYES: Campbell, Duvall, Genereux, Likens, Nickerson

NAYS: None

Motion carried by unanimous vote.

5. Other Business

- Next EDAB Meeting – May 3, 2022

6. Adjournment: Chair Kasselmann called for a motion to adjourn. A motion was made to adjourn the meeting at 7:45 a.m. by Matt Likens, seconded by Brian Campbell.

Upon tabulation of votes, it showed:

AYES: Campbell, Duvall, Genereux, Likens, Nickerson

NAYS: None

Motion carried by unanimous vote.

7. Bell Bank Park Tour