



***To decrease COVID-19 exposure, the City Council Chambers is closed, but public participation will be available electronically and telephonically and listening to the meeting will be available telephonically.***

**Members of the Economic Development Advisory Board will conduct their study session meeting via a telephonic conferencing platform, and the live meeting will be accessible telephonically.**

The live meeting may be listened to by **calling 888-788-0099 or 877-853-5247 (toll free) using meeting ID 530 123 2921 and following the prompts.**

**Public participation** will be available electronically and telephonically. If you want to provide a written comment or speak telephonically at the meeting, please submit an [online comment card](#) **at least 1 hour prior to the start of the meeting.** If you want to speak at the meeting, you will need to indicate on the comment card that you would like to speak during the meeting, and you will need to call **888-788-0099 or 877-853-5247 (toll free) using meeting ID 530 123 2921 and following the prompts, prior to the start of the meeting.** You will be able to listen to the meeting; and when the item you have indicated that you want to speak on is before the Board, your line will be taken off mute and you will be given an opportunity to speak.

For help with the online comment card, or for any other technical difficulties, please call 480-644-2099.



## Meeting Notice & Agenda

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

*(Advisory Board members participate in person or by electronic means.)*

1. Chair's Call to Order
2. Items from Citizens Present
3. Introduction of New Board Member – *Kathleen Jolivette, The Boeing Company*
4. Approval of Minutes from May 3, 2022, Meeting (**Action Item**)
5. Election of Chair & Vice-Chair for FY22-23 (**Action Item**)
6. Hear a presentation on Mesa Office of Economic Development Fiscal Year 2023-2026 Strategic Plan Overview
  - *Jaye O'Donnell, Assistant Economic Development Director*
7. Director's Report
  - Outgoing Board Members
8. Other Business
  - No July Meeting
  - Next EDAB Meeting – August 2, 2022
9. Adjournment