



RESULTS

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

Chair Kasselmann called the May 4, 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 April 6, 2021 Meeting

Chair Kasselmann called for a motion to approve minutes. A motion was made by Brian Campbell, seconded by Christopher Nickerson, that the April 6, 2021 minutes be approved.

Upon tabulation of votes, it showed:

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

NAYS: None

Motion carried by unanimous vote.

4. Hear a presentation and on Greater Phoenix Economic Council Accomplishments

Discussion only; no formal action taken by the Board.

5. Hear an update on the Pecos Industrial Rail Access and Train Extension (PIRATE)

Discussion only; no formal action taken by the Board.

6. Hear an update on Foreign Trade Zone Activities

Discussion only; no formal action taken by the Board.

7. Director's Report

Discussion only; no formal action taken by the Board.

8. Other Business

- Next EDAB Meeting – June 1, 2021



Economic Development Advisory Board

Tuesday, May 4, 2021

7:30 AM

9. **Adjournment:** Chair Kasselmann called for a motion to adjourn the meeting at 8:35 a.m. A motion was made by Natascha Ovando-Karadsheh, seconded by Brad Wilson, that the meeting be adjourned.

Upon tabulation of votes, it showed:

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

NAYS: None

Motion carried by unanimous vote.