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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 January 4, 2022, 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 December 7, 2021, Meeting**

Chair Kasselmann called for a motion to approve minutes. A motion was made to approve the December 7, 2021, minutes by Christopher Nickerson, seconded by Brian Campbell.

Upon tabulation of votes, it showed:

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

**NAYS:** None

Motion carried by unanimous vote.

**4. Hear a presentation on Cyber Security**

Discussion only; no formal action taken by the Board.

**5. Hear a presentation on the City of Mesa Business License**

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 – February 1, 2022

**8. Adjournment:** Chair Kasselmann called for a motion to adjourn. A motion was made to adjourn the meeting at 8:57 a.m. by Matt Likens, seconded by Brian Campbell.

Upon tabulation of votes, it showed:

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

**NAYS:** None

Motion carried by unanimous vote.