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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 June 7, 2022, meeting of the Economic Development Advisory Board to order at 7:31 a.m.

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

**3. Introduction of New Board Member**

Discussion only; no formal action taken by the Board.

**4. Approval of Minutes from May 3, 2022, Meeting**

Chair Kasselmann called for a motion to approve minutes. A motion was made to approve the May 3, 2022, minutes by Rich Adams, seconded by Deb Duvall.

Upon tabulation of votes, it showed:

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

**NAYS:** None

Motion carried by unanimous vote.

**5. Election of Chair & Vice-Chair for FY22-23**

Brian Campbell nominated Rich Adams as Chair and Jennifer Zonneveld as Vice Chair of the 2022/2023 EDAB Board. Dominic Perry seconded the nomination.

Upon tabulation of votes, it showed:

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

**NAYS:** None

Motion carried by unanimous vote.

**6. Hear a presentation on Mesa Office of Economic Development Fiscal Year 2023-2026 Strategic Plan Overview**

Discussion only; no formal action taken by the Board.

**7. Director's Report**

Discussion only; no formal action taken by the Board.



## Economic Development Advisory Board

Tuesday, June 7, 2022

7:30 AM

### 8. Other Business

- Next EDAB Meeting – August 2, 2022

### 9. Adjournment:

Chair Kasselmann called for a motion to adjourn. A motion was made to adjourn the meeting at 8:58 a.m. by Christopher Nickerson, seconded by Brad Wilson.

Upon tabulation of votes, it showed:

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

**NAYS:** None

Motion carried by unanimous vote.