

## **Economic Development Advisory Board**

Tuesday, August 3, 2021

7:30 AM

## **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 Kasselman called the August 3, 2021, meeting of the Economic Development Advisory Board to order at 7:32 a.m.

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

### 3. Approval of Minutes from June 1, 2021, Meeting

Chair Kasselman called for a motion to approve minutes. A motion was made by Brian Campbell, seconded by Christopher Nickerson, that the June 1, 2021, minutes be approved.

Upon tabulation of votes, it showed:

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

NAYS: None

Motion carried by unanimous vote.

#### 4. Hear a presentation on the Mesa Financial Network

Discussion only; no formal action taken by the Board.

#### 5. Hear a presentation on the Mesa Business Builder Technical Assistance Program

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 – September 7, 2021



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**8. Adjournment:** Chair Kasselmann called for a motion to adjourn the meeting at 8:27 a.m. A motion was made by Brian Campbell, seconded by Natascha Ovando-Karadsheh, that the meeting be adjourned.

Upon tabulation of votes, it showed:

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

Wilson

NAYS: None

Motion carried by unanimous vote.