

MEETING MINUTES

Office of Economic Development Economic Development Advisory Board

Boeing
5000 E. McDowell Road
Mesa, AZ 85215

Date: December 7, 2021 Time: 7:30 A.M.

MEMBERS PRESENT

Brian Campbell
Deb Duvall
Matt Likens
Christopher Nickerson
Brad Wilson

EX-OFFICIO

Sally Harrison
Jim Kasselman, Chair
Natascha Ovando-Karadsheh
Jeffrey Pitcher
Jennifer Zonneveld

STAFF PRESENT

William Jabjiniak
Maribeth Smith

MEMBERS ABSENT

Rich Adams, Vice Chair (Excused)
Dominic Perry (Excused)

EX-OFFICIO ABSENT

Mayor John Giles (Excused)
Chris Brady, City Manager (Excused)

GUESTS

Mark Gaspers
Leann Shaffer

1. Chair's Call to Order

Chair Kasselman called the December 7, 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 the November Board Meeting

Chair Kasselman called for a motion to approve minutes. A motion was made to approve the November 2, 2021, minutes by Matt Likens, seconded by Christopher Nickerson.

Upon tabulation of votes, it showed:

AYES – Campbell, Duvall, Likens, Nickerson, Wilson

NAYS – None

Motion carried by unanimous vote.

4. Other Business

Chair Kasselman thanked Mr. Gaspers for facilitating a tour of the Boeing campus and acknowledged the 80th anniversary of Pearl Harbor.

The next EDAB meeting will be held on January 4, 2022.

5. Adjournment

Chair Kasselmann called for a motion to adjourn. A motion was made to adjourn the meeting at 7:35 a.m. by Deb Duvall, seconded by Brad Wilson.

Upon tabulation of votes, it showed:

AYES: Campbell, Duvall, Likens, Nickerson, Wilson

NAYS: None

Motion carried by unanimous vote.

6. Tour of Boeing

Submitted By:



William J. Jabjiniak
Economic Development Department Director

(Prepared by Maribeth Smith)