

Economic Development Advisory Board

Tuesday, February 1, 2022

7:30 AM

RESULTS

City Council Chambers 57 E. 1st Street, Lower Level Mesa, Arizona 85201

1. Chair's Call to Order

Chair Kasselman called the February 1, 2022, meeting of the Economic Development Advisory Board to order at 7:31 a.m.

2. Items from Citizens Present: None

3. Approval of Minutes from January 4, 2022, Meeting

Chair Kasselman called for a motion to approve minutes. A motion was made to approve the January 4, 2022, minutes by Brian Campbell, seconded by Deb Duvall.

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 Mesa's Retail Corridors

Item postponed; no formal action taken by the Board.

5. Hear a presentation on the Mesa's New Council District Boundaries

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

- Workforce Needs Discussion
- Next EDAB Meeting March 1, 2022
- **8. Adjournment:** Chair Kasselmann called for a motion to adjourn. A motion was made to adjourn the meeting at 8:51 a.m. by Brian Campbell, seconded by Christopher Nickerson.

Upon tabulation of votes, it showed:

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

NAYS: None

Motion carried by unanimous vote.