

RESULTS

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

1. Chair's Call to Order

Chair Kasselman called the May 3, 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 April 5, 2022, Meeting

Chair Kasselman called for a motion to approve minutes. A motion was made to approve the April 5, 2022, minutes by Christopher Nickerson, seconded by Deb Duvall.

Upon tabulation of votes, it showed:

AYES: Adams, Duvall, Genereux, Likens, Nickerson, Perry, Wilson

NAYS: None

Motion carried by unanimous vote.

4. City of Mesa Proposed Budget Overview FY 2022/23

Discussion only; no formal action taken by the Board.

5. Office of Economic Development Workforce Strategy Update

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 June 7, 2022
- **8.** Adjournment: Chair Kasselmann called for a motion to adjourn. A motion was made to adjourn the meeting at 8:48 a.m. by Rich Adams, seconded by Matt Likens.

Upon tabulation of votes, it showed:

AYES: Adams, Duvall, Genereux, Likens, Nickerson, Perry, Wilson

NAYS: None

Motion carried by unanimous vote.