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## 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 Kasselmann called the September 7, 2021, 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 August 3, 2021, Meeting**

Chair Kasselmann called for a motion to approve minutes. A motion was made by Brian Campbell, seconded by Brad Wilson, that the August 3, 2021, minutes be approved.

Upon tabulation of votes, it showed:

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

**NAYS:** None

Motion carried by unanimous vote.

**4. Hear an overview of Arizona Laboratories for Security and Defense Research**

Discussion only; no formal action taken by the Board.

**5. Hear an overview of Boeing operations in Mesa**

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 – October 5, 2021



## Economic Development Advisory Board

Tuesday, September 7, 2021

7:30 AM

- 8. Adjournment:** Chair Kassermann called for a motion to adjourn the meeting at 9:03 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:** Kassermann, Campbell, Nickerson, Ovando-Karadsheh, Perry, Wilson

**NAYS:** None

Motion carried by unanimous vote.