



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 June 1, 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 May 4, 2021, Meeting

Chair Kasselmann called for a motion to approve minutes. A motion was made by Brian Campbell, seconded by Dominic Perry, that the May 4, 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. Election of Chair & Vice-Chair for FY21-22

Brian Campbell nominated Jim Kasselmann as Chair and Rich Adams as Vice Chair of the 2021/2022 EDAB Board. Natascha Ovando-Karadsheh seconded the nomination.

Upon tabulation of votes, it showed:

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

NAYS: None

Motion carried by unanimous vote.

5. Hear a presentation and on City of Mesa Sustainability Update

Discussion only; no formal action taken by the Board.



Economic Development Advisory Board

Tuesday, June 1, 2021

7:30 AM

6. Conversation regarding Economic Development with Vice Mayor Duff, District 4

Discussion only; no formal action taken by the Board.

7. Director's Report

Discussion only; no formal action taken by the Board.

8. Other Business

- No July Meeting
- Next EDAB Meeting – August 3, 2021

9. Adjournment: Chair Kasselman called for a motion to adjourn the meeting at 8:51 a.m. A motion was made by Dominic Perry, seconded by Christopher Nickerson, that the meeting be adjourned.

Upon tabulation of votes, it showed:

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

NAYS: None

Motion carried by unanimous vote.