

**MEETING MINUTES**  
**Office of Economic Development**  
Economic Development Advisory Board  
59 E. 1<sup>st</sup> Street, Mesa, AZ 85201

Date: December 6, 2022 Time: 7:30 a.m.

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**MEMBERS PRESENT**

Rich Adams  
Brian Campbell  
Michelle Genereux  
Steve Henderson  
Dominic Perry  
Laura Snow

**EX-OFFICIO**

Mayor Giles (Excused)  
Chris Brady (Excused)  
Sally Harrison (Excused)  
Jim Kasselmann  
Natascha Ovando-Karadsheh  
Jennifer Zonneveld

**STAFF PRESENT**

William Jabjiniak  
Jaye O'Donnell  
Maribeth Smith

**MEMBERS ABSENT**

Kathleen "KJ" Jolivette (Excused)  
Christopher Nickerson (Excused)

**HOST**

Jacob Pinholster, ASU  
Johanna Richards, ASU  
Nyasha Stone Sheppard, ASU

The EDAB meeting was conducted in-person.

**1. Chair's Call to Order**

Chair Adams called the December 6, 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 November 1, 2022, Meeting**

Chair Adams called for a motion to approve the minutes from the November 1, 2022, meeting. Brian Campbell moved to approve the minutes as presented; seconded by Steve Henderson.

Upon tabulation of votes, it showed:

AYES – Adams, Campbell, Genereux, Henderson, Perry, Snow

NAYS – None

Chair Adams declared the motion carried by unanimous vote.

**4. Other Business**

The next board meeting will be held on Tuesday, January 3, 2023.

Salt River Project has invited the Board on a helicopter tour of the watershed. A majority of Board members indicated they would be interested in attending. Details will be communicated when a date is confirmed.

**5. Adjournment**

Chair Adams adjourned the meeting at 7:34 a.m.

**6. Tour of the Studios & ASU Media and Immersive eXperience (MIX) Center**

Submitted By:



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William J. Jabiniak  
Economic Development Department Director