

**MEETING MINUTES**  
**Office of Economic Development**  
**Economic Development Advisory Board**

**Gateway Commercial Bank**  
**6860 E. Warner Rd.**  
**Mesa, AZ 85212**

**Date: March 5, 2019      Time: 7:30 A.M.**

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**MEMBERS PRESENT**

Natascha Ovando-Karadsheh, Chair  
Jim Kasselmann, Vice Chair  
James Christensen  
Deb Duvall  
Matt Likens  
Dominic Perry

**EX-OFFICIO**

Mayor John Giles (Excused)  
Chris Brady, City Manager (Excused)  
Sally Harrison  
Jeffrey Pitcher (Excused)

**STAFF PRESENT**

William Jabjiniak  
Jaye O'Donnell  
Aric Bopp  
Maribeth Smith

**MEMBERS ABSENT**

Rich Adams (Excused)  
Brian Campbell (Excused)

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

Chair Ovando-Karadsheh called the Economic Development Advisory Board meeting to order at 7:34 a.m.

**2. Items from Citizens Present – None.**

**3. Approval of Minutes from the February Board Meeting**

Chair Ovando-Karadsheh called for a motion to approve the minutes from the February Board meeting.

**MOTION:** Deb Duvall moved to approve the February 12, 2019 minutes as presented; seconded by Jim Kasselmann. Upon tabulation of votes, it showed:

AYES – Ovando-Karadsheh, Kasselmann, Christensen, Duvall, Likens, Perry

NAYS – None

Chair Ovando-Karadsheh declared the motion carried by unanimous vote.

**4. Other Business**

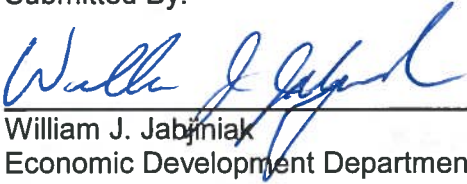
Chair Ovando-Karadsheh thanked the members for their attendance at the joint Economic Development Advisory Board and Planning & Zoning Board Retreat. James Christensen was thanked for volunteering his offices at Gateway Commercial Bank for this meeting. The next EDAB meeting will be April 2, 2019, 7:30 a.m., at the City Council Chambers

**5. Adjournment**

Chair Ovando-Karadsheh adjourned the meeting at 7:38 a.m.

**Driving tour of developments in SE Mesa, including Elliot Road, Signal Butte Road, Ray Road and Phoenix-Mesa Gateway Airport area, followed the meeting.**

Submitted By:



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William J. Jabiniak  
Economic Development Department Director

(Prepared by Maribeth Smith)