

## MEETING MINUTES

### Office of Economic Development Economic Development Advisory Board

ASU Polytechnic Campus  
6113 S. Kent Street, Room 101, Mesa, AZ 85212

Date: March 3, 2020      Time: 7:30 A.M.

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#### **MEMBERS PRESENT**

Jim Kasselmann, Vice Chair  
Rich Adams  
Brian Campbell  
Matt Likens  
Christopher Nickerson  
Dominic Perry  
Brad Wilson

#### **EX-OFFICIO**

Mayor John Giles (Excused)  
Chris Brady, City Manager (Excused)  
Sally Harrison  
Jeffrey Pitcher (Excused)  
Jim Kalberer, *on behalf of Dan Olson*

#### **STAFF PRESENT**

William Jabjiniak  
Maribeth Smith

#### **MEMBERS ABSENT**

Natascha Ovando-Karadsheh, Chair (Excused)  
Deb Duvall (Excused)

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

Vice Chair Kasselmann called the meeting to order at 7:30 a.m.

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

#### **3. Approval of Minutes from the January 7, 2020 Board Meeting**

Vice Chair Kasselmann called for a motion to approve the minutes from the February 11, 2020 meeting.

Rich Adams moved to approve the February 11, 2020 minutes as presented; seconded by Brian Campbell. Upon tabulation of votes, it showed:

AYES – Kasselmann, Adams, Campbell, Likens, Nickerson, Perry, Wilson

NAYS – None

Vice Chair Kasselmann declared the motion carried by unanimous vote.

#### **4. Other Business**

The next EDAB meeting will be held on April 7, 2020, 7:30 a.m. in the Council Chambers, Lower Level, 57 E. First Street, Mesa, AZ 85201 and will include a presentation on State Route 24. Future meeting topics include healthcare in Mesa and sustainable development.

Bill Jabjiniak mentioned the Office of Economic Development's Business 2 Baseball Industry Day on Friday, March 6<sup>th</sup> and asked the board members to RSVP if they haven't already. The second event will be held on March 19<sup>th</sup> if you're unable to attend on March 6<sup>th</sup>.

**5. Adjournment**

Vice Chair Kasselman adjourned the meeting at 7:40 a.m.

Submitted By:



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William J. Jabjiniak  
Economic Development Department Director

(Prepared by Maribeth Smith)