

MEETING MINUTES

Office of Economic Development Economic Development Advisory Board

Transportation Division – Training Room
300 E. 6th Street, Mesa, AZ 85201

Date: October 5, 2021 Time: 7:30 A.M.

MEMBERS PRESENT

Brian Campbell
Deb Duvall
Matt Likens
Christopher Nickerson
Dominic Perry

EX-OFFICIO

Jeffrey Pitcher
Jim Kasselmann, Chair

STAFF PRESENT

Jaye O'Donnell
Maribeth Smith

MEMBERS ABSENT

Rich Adams, Vice Chair (Excused)
Brad Wilson (Excused)

EX-OFFICIO ABSENT

Mayor John Giles (Excused)
Chris Brady, City Manager (Excused)
Sally Harrison (Excused)
Jennifer Zonneveld (Excused)
Natascha Ovando-Karadsheh, Chair (Excused)

1. Chair's Call to Order

Chair Kasselmann called the Economic Development Advisory Board meeting to order at 7:30 a.m.

2. Items from Citizens Present – None.

3. Approval of Minutes from the September Board Meeting

Chair Kasselmann called for a motion to approve the September 7, 2021, minutes. A motion was made by Brian Campbell, seconded by Christopher Nickerson, that the September 7, 2021, minutes be approved.

Upon tabulation of votes, it showed:

AYES – Campbell, Duvall, Likens, Nickerson, Perry

NAYS – None

Motion carried by unanimous vote.

4. Other Business

The next EDAB meeting will be held on November 2, 2021, at 7:30 a.m. in the Council Chambers, Lower Level, 57 E. First Street, Mesa, AZ 85201.

5. Adjournment

Chair Kasselmann called for a motion to adjourn the meeting at 7:32 a.m. A motion was made by Matt Likens, seconded by Deb Duvall, that the meeting be adjourned.

Upon tabulation of votes, it showed:

AYES – Campbell, Duvall, Likens, Nickerson, Perry

NAYS – None

Motion carried by unanimous vote.

6. Tour of Traffic Management Center

Submitted By:



William J. Jabjiniak
Economic Development Department Director

(Prepared by Maribeth Smith)