

MEETING MINUTES
Office of Economic Development
Economic Development Advisory Board
59 E. 1st Street, Mesa, AZ 85201

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

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:

A handwritten signature in blue ink, reading "William J. Jablinski", is written over a horizontal line.

William J. Jablinski
Economic Development Department Director