

CITY OF MESA
MINUTES OF THE DOWNTOWN DEVELOPMENT COMMITTEE
MEETING

DATE: December 18, 2003 TIME: 7:30 a.m.

MEMBERS PRESENT

Chuck Riekena, Vice-Chair
Theresa Carmichael
Christine Close
Marshall Poe
Mark Reeb
Terry Smith

STAFF PRESENT

Katrina Bradshaw
Greg Marek
Amy Morales
Patrick Murphy

MEMBERS ABSENT

Art Jordan, Chair
Jeff Jarvis
Wayne Pomeroy

1. **Call to Order**

The December 18, 2003 meeting of the Downtown Development Committee was called to order at 7:31 a.m. in the City Council Chambers located at 57 E. First Street by Vice Chair Chuck Riekena.

2. **Items from Citizens Present**

There were no items from citizens present.

3. **Approval of Minutes of November 20, 2003 Regular Meeting**

It was moved by Theresa Carmichael, seconded by Mark Reeb, to approve the minutes.

Vote: 6 in favor; 0 opposed

4. **Discuss and consider Rezoning Case No. CZ03-002TC, from R-4 to C-1 and C-2 for an office building located at 438 and 450 W. 5th Place.** (This item was continued from the October 16, 2003 meeting. The applicant has submitted a request to continue this item until January 15, 2004.)

It was moved by Theresa Carmichael, seconded by Mark Reeb to continue rezoning case No. CZ03-002TC from R-4 to C-1 and C-2 for an office building located at 438 and 450 W. 5th Place to the January 15, 2004 meeting.

Vote: 6 in favor;
0 opposed

5. Follow-up and discussion on DDC Retreat.

Vice-Chair Riekema suggested that this item be continued to the January 15, 2004 meeting for further discussion.

6. Report From Mesa Town Center, Tom Verploegen – Executive Director

There was no report from MTCC.

7. Director's Report, Greg Marek

There was no Director's Report.

8. Board Member Comments

None.

9. Adjournment

With there being no further business, this meeting of the Downtown Development Committee adjourned at 7:38 a.m.

Respectfully Submitted,

Mr. Gregory J. Marek, Director of Redevelopment
Minutes prepared by Amy Morales