



MESA 2025: FINANCING THE FUTURE CITIZEN COMMITTEE

July 20, 2005

The Mesa 2025: Financing the Future Citizen Committee met in the lower level meeting room of the Council Chambers, 57 East 1st Street, on July 20, 2005 at 4:30 p.m.

COMMITTEE PRESENT

Kyle Jones, Chairman
Kirk Adams
Jill Benza
Pat Esparza
Don Grant
Rex Griswold
Greg Holtz
Aaron Huber
Eric Jackson
Dennis Kavanaugh
Mark Killian
Robert McNichols **
Scott Rhodes
Robin White

COMMITTEE ABSENT

Pat Schroeder

EX-OFFICIO MEMBER

Mayor Keno Hawker

STAFF PRESENT

Various Members

** Committeemember McNichols participated in the entire meeting through the use of teleconferencing equipment.

1. Approval of minutes from the April 27, 2005 meeting.

It was moved by Committeemember Rhodes, seconded by Committeemember Holtz, that the minutes of the April 27, 2005 meeting be approved.

Carried unanimously.

2. Review and finalize Executive Summary.

- a. Discuss final report structure.

Chairman Jones expressed appreciation to Ms. Bleyle in putting together the Executive Summary for their review.

The Committee reviewed the extensive contents of the report and made suggested changes to the content for inclusion in a revised report. (For detailed information please review the copy distributed to the members of the Committee and/or a copy of the verbatim available in the City Clerk's Office, which will be kept as a permanent record.) The complete revisions will be contained in the updated version to be distributed at the next meeting for the Committee's review.

For future time purposes, members of the Committee agreed to work on some of the articles. Committeemember Benza stated the opinion that they would have something prepared within the next week or so, by July 29th. She said that all of the members would receive a copy so they have the opportunity to review the report prior to the next meeting.

Ms. Bleyle said that the Committee made some changes in the report that she can incorporate and will distribute copies of the revisions as soon as possible to provide the members with a starting point to recraft the areas they want to work on.

Committeemember Adams stated that he is continuing to work on the minority report and said there will be sections where others may wish to join him and others where they may not but he will attempt to organize the report.

Committeemember Holtz commented that they will have one minority report that contains all of the contentious points.

Committeemember Kavanaugh stated that it may be helpful to organize the report on an issue-by-issue basis. He said that in this way the report will reflect where he is joined by other members of the Committee.

Committeemember Adams said that another option would be for each person to express his/her minority views whether it covers a broad range of topics or just one single topic. Chairman Jones agreed that this might be a better way to do it.

Discussion ensued regarding the importance of developing the minority report and distributing it to the members so everyone has adequate time to review the contents.

Chairman Jones encouraged the members to forward their minority views to Committeemember Adams so that they can be incorporated into the document. He clarified that he is not looking for political statements, rather minority views backed up with facts. He stressed that they are dealing with long-term reality issues.

Ms. Bleyle commented that most of the information has already been compiled and based on today's discussion should be ready by the next meeting.

Chairman Jones thanked everyone for their input and productive discussions.

It was determined that the next meeting will be held on August 24th at 5:30 p.m.

4. Items from citizens present.

There were no citizens present wishing to speak at this time.

5. Adjournment.

Without objection, the Mesa 2025: Financing the Future Citizen Committee adjourned at 8:22 p.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Mesa 2025: Financing the Future Citizen Committee meeting of the City of Mesa, Arizona, held on the 20th day of July 2005. I further certify that the meeting was duly called and held and that a quorum was present.

BARBARA JONES, CITY CLERK

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