



**Meeting Notice & Agenda  
Downtown Vision Ad-Hoc Committee**

**City of Mesa, City Council Chambers  
57 East First Street, Lower Level  
Tuesday, September 30, 2014  
4:00 p.m.**

**Jo Wilson, Chair  
Debby Elliott, Member  
Marco Meraz, Member  
Lorenzo Perez, Member**

**Steve Chucri, Member  
Charles Huellmantel, Member  
Rich Marchant, Member**

1. Chair's call to order
2. Administer Oaths of Office for each member in attendance
3. Present and discuss Committee purpose, as outlined by Mayor and City Council
4. Committee member introductions and sharing of expectations
5. Discuss and provide staff direction related to procedural items:
  - a. Upcoming Committee presentations, as requested by the following City departments and downtown interest groups or others to be invited:
    - i. Open Meeting Law, Conflict of Interest—City Attorney's Office
    - ii. Downtown Economic Development Programs, Market Opportunities and Demand, Goals and Priorities (City Staff)
    - iii. Central Main Plan and Downtown Light Rail Updates (City Staff)
    - iv. Arts and Culture programs update (City Staff)
    - v. Urban community development consultant presentation, provided by Neighborhood Economic Development Corporation
    - vi. Downtown Mesa Association
    - vii. Chamber of Commerce
    - viii. Visit Mesa
    - ix. Retail, Arts, Innovation and Livability
    - x. Historic Preservation Board
    - xi. Others per request of Committee?
  - b. Discuss and provide direction related to future meeting dates, locations
6. Items from citizens present
7. Chair presentation and Committee discussion relative to items for next meeting agenda. Possible items include the following:
  - a. Presentation and discussion of open meeting and conflict of interest laws
  - b. Presentation and discussion on the geographic boundary of Downtown Mesa
  - c. Review of proposed meeting schedule and timeline for committee's work
  - d. Hear presentations and discuss 2-3 City/downtown interest groups, per Committee direction
8. Adjourn meeting