



# Meeting Action Summary

Downtown Vision Ad-Hoc Committee

Mesa Fire Station 201 Community Room, 360 East First Street, 4 p.m.

Tuesday, October 14, 2014

## Committee Members Present:

Jo Wilson, Chair  
Steve Chucri, Member  
Debby Elliott, Member  
Charles Huellmantel, Member  
Marco Meraz, Member **(excused at 5:20 p.m.)**  
Rich Marchant, Member  
Lorenzo Perez, Member **(excused at 5:15 pm)**

## Staff Present:

Jim Smith, Attorney's Office  
Natalie Lewis, City Mgrs. Office  
Sara Sorensen, Econ. Dev. Office  
Gail Vangan, Econ. Dev. Office  
Angelica Guevara, City Mgrs. Office  
Jeff McVay, Dev. & Sustain. Dept.

1. Chair's call to order **(Approximately 4:02pm)**
2. Review and approve minutes from the September 30, 2014 Committee meeting **(Approved)**
3. Hear a presentation and discuss open meeting and conflict of interest laws **(Completed. No direction provided by Committee.)**
4. Hear a presentation, discuss and provide direction on the boundaries that the Downtown vision, goals and report will represent. **(Committee directed staff to bring back an aerial map of the downtown square and with broader area for further discussion and consideration by Committee. Staff to bring this map to 10/28 meeting).**
5. Hear a presentation and discuss the Central Main Plan and the Mesa City Center concept. **(Completed. No direction provided by Committee.)**
6. Hear a presentation by Economic Development research capabilities for Downtown Mesa and provide direction on what information the Committee desires to receive at a future meeting. **(Committee noted interest in demographic and household income data; requested stats on common DT attractions and light rail ridership demographics.)**
7. Review and provide direction on the proposed schedule for the Committee's work completion. **(Committee approved schedule; Staff asked members to email with any meeting conflicts for possible reschedules.)**

8. Discuss and provide direction on the primary agenda items for 10/28 meeting, the main presentation items tentatively proposed below:
  - a. Presentation and discussion by Mesa Chamber of Commerce
  - b. Presentation and discussion by Visit Mesa**(Committee approved items above with addition of downtown map referenced in item 4.)**
9. Items from citizens present **(No items from citizens present)**
10. Adjourn meeting **(Approx. 5:35 p.m.)**

*Committee members will attend either in person or by telephone conference call. City Council members may elect to attend the meeting for their own information, not for purposes of any legal action nor decision making by the Council. The City is committed to making its public meetings accessible to persons with disabilities. For special accommodations, please contact the City Manager's Office at 480-644-3333 at least two business days before the meeting.*