



FALCON STRATEGIC VISIONING COMMISSION ACTION MINUTES

July 1, 2014

The Falcon Strategic Visioning Commission of the City of Mesa met in the lower level meeting room of the Council Chambers, 57 East 1st Street, on July 1, 2014 at 7:35 a.m.

BOARD PRESENT

Rich Adams, Chairman
Gerald Blomquist
Mike Haenel
Craig Kitchen
Tannis McBean
Rosa Roy
Otto Shill

BOARD ABSENT

Craig Kitchen

STAFF PRESENT

Debbie Spinner
Dee Ann Mickelsen
Scot Rigby

(Chairman Adams excused Commission Member Kitchen from the entire meeting.)

1. Chair's Call to Order.

Chairman Adams called the meeting to order at 7:35 a.m.

2. Approval of Minutes from the June 4, 2014 Meeting.

It was moved by Commission Member Blomquist, seconded by Commission Member Shill, that the minutes from the June 4, 2014 Falcon Strategic Visioning Commission meeting be approved.

Chairman Adams declared the motion carried unanimously by those present.

3. Discuss, consider, provide direction to staff and possibly take action regarding draft Falcon Field Area Strategy Outline.

Discussion and presentation only; no formal action was taken by the Commission.

4. Discuss, consider, provide direction to staff and possibly take action regarding results of Mesa Chamber of Commerce business outreach meeting of June 19th.

Discussion and presentation only; no formal action was taken by the Commission.

5. Other Business.

- Next Meeting

Chairman Adams stated that the next meeting of the Falcon Strategic Visioning Commission will be held on Thursday, July 10, 2014 at 7:30 a.m.

6. Adjournment.

Without objection, the Falcon Strategic Visioning Commission meeting adjourned at 8:49 a.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Falcon Strategic Visioning Commission meeting of the City of Mesa, Arizona, held on the 11th day of June, 2014. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK

abg