



# FALCON STRATEGIC VISIONING COMMISSION ACTION MINUTES

June 11, 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 June 11, 2014 at 7:32 a.m.

## BOARD PRESENT

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

## BOARD ABSENT

None

## STAFF PRESENT

Debbie Spinner  
Dee Ann Mickelsen  
Scot Rigby

(\*Commission Member McBean participated in the meeting through the use of telephonic equipment.)

Items on the agenda were discussed out of order, but for purposes of clarity will remain as listed on the agenda.

### 1. Chair's Call to Order.

Chairman Adams called the meeting to order at 7:32 a.m.

Commission Member Kitchen introduced himself and provided a brief overview of his professional background.

### 2. Discuss and make a recommendation regarding the Falcon Field Economic Employment Activity Area boundaries.

It was moved by Commission Member Shill, seconded by Commission Member Kitchen, to recommend to the Council that the Falcon Field Economic Activity Area boundaries be defined as east to Ellsworth, west to Gilbert, north to the City limits and south to Brown Road.

Chairman Adams declared the motion carried unanimously.

3. Hear a presentation on local, state and nationally recognized Economic Development Activity Areas' Best Practices for marketing, job creation, targeted industries and retention of existing businesses.

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

4. Hear a presentation and discuss staff recommendations for key industries to target for the Falcon Field Economic Activity Area.

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 Tuesday, June 24, 2014 at 7:30 a.m.

6. Adjournment.

Without objection, the Falcon Strategic Visioning Commission meeting adjourned at 9:31 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 11<sup>th</sup> day of June, 2014. I further certify that the meeting was duly called and held and that a quorum was present.

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DEE ANN MICKELSEN, CITY CLERK

abg