

IMAGINE MESA WORK & INNOVATION SUB-COMMITTEE ACTION MINUTES

October 19, 2017

The Work/Innovation Sub-Committee of the Imagine Mesa Advisory Committee of the City of Mesa met in the Mesa City Plaza, sixth floor 650-B conference room, 20 East Main Street, on October 19, 2017 at 5:30 p.m.

COMMITTEE PRESENT

COMMITTEE ABSENT

STAFF PRESENT

Levi Leyba, Lead Greg Arnett Linda Moeser Kelly Smith Tom Ellsworth Aric Bopp Shalae Steadman Emily Greco

<u>1.</u> <u>Call to Order</u>.

Sub-Committee Lead Levi Leyba called the meeting to order at 5:32 p.m.

2. Approval of Minutes from October 5, 2017 Sub-Committee Meeting.

The sub-committee unanimously approved the minutes.

3. <u>Hear presentations on requested information</u>.

Aric Bopp, from City of Mesa Economic Development, presented on redevelopment projects and the use of incentives in Mesa.

4. Discuss and Evaluate Ideas.

The sub-committee discussed and evaluated specific ideas.

5. Identify information needed for the next sub-committee meeting

The Sub-Committee expressed an interest in having Jeff McVay, the Downtown Transformation Manager from the City of Mesa City Manager's Office, come to the next meeting to discuss revitalization in the downtown Mesa area.

6. Scheduling of Meetings and General Information.

The next meeting will be at 5:30pm on Thursday, November 2, 2017.

7. Adjournment.

A motion to adjourn the meeting was made by Kelly Smith; seconded by Linda Moeser; the motion was carried by a vote of 4-0. The meeting was adjourned at 7:08 p.m.

Respectfully submitted by, Tom Ellsworth, Executive Manager