



## ECONOMIC DEVELOPMENT ADVISORY BOARD ACTION MINUTES

September 5, 2023

The Economic Development Advisory Board of the City of Mesa met in the board room at 120 North Center Street, on September 5, 2023, at 7:33 a.m.

### BOARDMEMBERS PRESENT

Michelle Genereux – Vice Chairperson  
Brian Campbell  
Bill Honsaker  
Amanda Kay  
Laura Snow

### BOARDMEMBERS ABSENT

Rich Adams (Excused)  
Kathleen “KJ” Jolivette (Excused)

### STAFF PRESENT

William Jabjiniak  
Jaye O’Donnell  
Maribeth Smith  
Jack Vincent

### EX-OFFICIO MEMBERS PRESENT

Mayor Giles  
Chris Brady  
Sonny Cave\*  
Sally Harrison  
Ed Carr\*  
Natascha Ovando-Karadsheh  
Jennifer Zonneveld – Chairperson

### EX-OFFICIO MEMBERS ABSENT

None

### GUESTS

Jim Kasselmann  
Vic Narusis, ACA

(\*Participated in the meeting through the use of video conference equipment)

### 1. Chair’s Call to Order

Chair Zonneveld called the September 5, 2023, meeting of the Economic Development Advisory Board to order at 7:33 a.m.

### 2. Items from Citizens Present

There were no items from citizens present.

### 3. Approval of Minutes from August 1, 2023, Meeting (Action Item)

It was moved by Board member Honsaker, seconded by Board member Snow, that the minutes from the August 2, 2023, Economic Development Advisory Board meeting be approved.

Upon tabulation of votes, it showed:

AYES – Campbell-Genereux-Honsaker-Kay-Snow

NAYS – None  
ABSENT – Adams-Jolivette

Carried unanimously.

4. Introduction of New Board Member

Discussion only; no formal action taken by the Board.

5. Recognition of Former Board Member

Discussion only; no formal action taken by the Board.

6. Hear from Mayor Giles regarding his economic development vision for the next 16 months

Discussion only; no formal action taken by the Board.

7. Hear a presentation on the Arizona Commerce Authority and state incentives

Presentation and discussion only; no formal action taken by the Board.

8. Director's Report

Discussion only; no formal action taken by the Board.

9. Other Business

Next meeting scheduled for October 3, 2023

10. Adjournment

Without objection, the Economic Development Advisory Board meeting adjourned at 9:06 a.m.