



## ECONOMIC DEVELOPMENT ADVISORY BOARD ACTION MINUTES

February 12, 2024

The Economic Development Advisory Board of the City of Mesa met in the board room at 120 North Center Street, on February 12, 2024, at 7:30 a.m.

### BOARDMEMBERS PRESENT

Brian Campbell  
Michelle Genereux – Vice Chairperson  
Charles Gregory  
Bill Honsaker  
Amanda Kay

### BOARDMEMBERS ABSENT

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

### STAFF PRESENT

Elyce Gobat  
Jaye O’Donnell  
Maribeth Smith  
Jack Vincent

### EX-OFFICIO MEMBERS PRESENT

Sonny Cave  
Sally Harrison  
Natascha Ovando-Karadsheh  
Jennifer Zonneveld – Chairperson

### EX-OFFICIO MEMBERS ABSENT

Mayor Giles (Excused)  
Chris Brady (Excused)  
Ed Carr (Excused)

### GUESTS

Dee Anne Thomas  
Caroline Harrelson

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

### 1. Call meeting to order.

Chair Zonneveld called the February 12, 2024, meeting of the Economic Development Advisory Board to order at 7:32 a.m.

### 2. Items from citizens present.

There were no items from citizens present.

### 3. Approval of minutes from January 8, 2024, Economic Development Advisory Board meeting.

It was moved by Board Member Brian Campbell, seconded by Board Member Bill Honsaker, that the minutes from the January 8, 2024, Economic Development Advisory Board meeting be approved.

Upon tabulation of votes, it showed:

AYES – Campbell-Genereux-Gregory-Honsaker-Kay

NAYS – None

ABSENT – Adams-Jolivette-Snow

Carried unanimously.

4. Introduction of new board member.

Discussion only; no formal action taken by the Board.

5. Hear a presentation and discuss an update on Falcon Field Airport.

Discussion only; no formal action taken by the Board.

6. Hear a presentation and discuss an update on the city's retail attraction strategy.

Discussion only; no formal action taken by the Board.

7. Economic Development Director updates.

Discussion only; no formal action taken by the Board.

8. Introduction of new business to be discussed at a future meeting.

Discussion only; no formal action taken by the Board.

9. Schedule of meetings.

Next meeting scheduled for March 5, 2024.

10. Adjournment.

Without objection, the Economic Development Advisory Board meeting adjourned at 8:38 a.m.