



FALCON STRATEGIC VISIONING COMMISSION ACTION MINUTES

June 4, 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 4, 2014 at 7:34 a.m.

BOARD PRESENT

Rich Adams, Chairman
Gerald Blomquist
Mike Haenel
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 7:34 a.m.

2. Approval of minutes from the May 13, 2014 meeting.

It was moved by Commission Member Haenel, seconded by Commission Member Roy, that the minutes from the May 13, 2014 Falcon Strategic Visioning Commission meeting be approved.

Chairman Adams declared the motion carried unanimously by those present.

3. Hear a presentation on GPEC's Business Attraction Strategy for the Falcon Field Economic Activity Area.

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

4. Hear a presentation on methods of improving the Falcon Field Economic Activity Area market awareness within the real estate brokerage industry.

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

5. Discuss and make a recommendation identifying types of industry appropriate for the Falcon Field Economic Activity Area.

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

6. Discuss and make a recommendation regarding the creation of a Planned Area Development Overlay for the Falcon Field Economic Activity Area.

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

7. Chair's Report.

- Mesa General Plan 2040 Committee

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

8. Other Business.

- Next Meeting

Chairman Adams stated that the next meeting of the Falcon Strategic Visioning Commission will be held on Wednesday, June 11, 2014 at 7:30 a.m.

9. 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 4th 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