



FALCON STRATEGIC VISIONING COMMISSION ACTION MINUTES

August 6, 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 August 6, 2014 at 7:31 a.m.

BOARD PRESENT

Rich Adams, Chairman
Mike Haenel
Craig Kitchen
Tannis McBean
Rosa Roy
Otto Shill

BOARD ABSENT

Gerald Blomquist

STAFF PRESENT

Debbie Spinner
Scot Rigby
Dee Ann Mickelsen

(Chairman Adams excused Commission Member Kitchen and Commission Member Blomquist from the entire meeting.)

Commission Member Kitchen arrived at 7:55 a.m.

Commission Member Haenel left the meeting at 9:00 a.m.

1. Chair's Call to Order.

Chairman Adams called the meeting to order at 7:31 a.m.

2. Approval of Minutes from the June 11, 2014 and July 1, 2014 Meetings.

It was moved by Commission Member Roy, seconded by Commission Member Shill, that the minutes from the June 11, 2014 and July 1, 2014 Falcon Strategic Visioning Commission meeting be approved.

Chairman Adams declared the motion carried unanimously by those present.

3. Hear a presentation from Visit Mesa regarding Hospitality and Sports Tourism in the Falcon Field Economic Activity Area (FFEAA).

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

4. Hear a presentation, discuss and provide direction regarding the current and future zoning for the FFEAA, including but not limited to Planned Area Development Overlays and other entitlement options.

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

5. Discuss, consider and provide direction to staff regarding the draft Falcon Field Area Strategy document.

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

6. Items from Citizens Present.

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

7. Other Business.

- Next Meeting:

Chairman Adams stated that the next meeting of the Falcon Strategic Visioning Commission will be held on Tuesday, August 12, 2014 at 7:30 a.m.

8. Adjournment.

Without objection, the Falcon Strategic Visioning Commission meeting adjourned at 9:22 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 6th day of August, 2014. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK

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