



ECONOMIC DEVELOPMENT ADVISORY BOARD ACTION MINUTES

January 8, 2024

The Economic Development Advisory Board of the City of Mesa met in the board room at 120 North Center Street, on January 8, 2024, at 7:30 a.m.

BOARDMEMBERS PRESENT

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

BOARDMEMBERS ABSENT

Kathleen “KJ” Jolivette (Excused)

STAFF PRESENT

Jaye O’Donnell
Maria Laughner
Maribeth Smith
Jack Vincent

EX-OFFICIO MEMBERS PRESENT

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

EX-OFFICIO MEMBERS ABSENT

Mayor Giles (Excused)
Chris Brady (Excused)

GUESTS

Sarah Tolar
Bryan Smith

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

1. Call meeting to order.

Chair Zonneveld called the January 8, 2024, meeting of the Economic Development Advisory Board to order at 7:30 a.m.

2. Items from citizens present.

There were no items from citizens present.

3. Approval of minutes from December 11, 2023, Economic Development Advisory Board meeting.

It was moved by Board Member Brian Campbell, seconded by Board Member Rich Adams, that the minutes from the December 11, 2023, Economic Development Advisory Board meeting be approved.

Upon tabulation of votes, it showed:

AYES – Adams-Campbell-Genereux-Honsaker-Kay-Snow

NAYS – None

ABSENT – Jolivette

Carried unanimously.

4. Hear a presentation on City of Mesa Office of Education & Workforce program updates and discuss.

Discussion only; no formal action taken by the Board.

5. Hear a presentation on Pipeline AZ updates and discuss.

Discussion only; no formal action taken by the Board.

6. Economic Development Director updates.

Discussion only; no formal action taken by the Board.

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

Discussion only; no formal action taken by the Board.

8. Schedule of meetings.

Next meeting scheduled for February 12, 2024.

9. Adjournment

Without objection, the Economic Development Advisory Board meeting adjourned at 8:34 a.m.