



FALCON STRATEGIC VISIONING COMMISSION ACTION MINUTES

August 12, 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 12, 2014 at 7:36 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
Scot Rigby
Dee Ann Mickelsen

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

1. Chair's Call to Order.

Chairman Adams called the meeting to order at 7:36 a.m.

2. 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.

3. Items from Citizens Present.

4. Other Business.

- Next Meeting:

Chairman Adams stated that the next meeting of the Falcon Strategic Visioning Commission will be held on Wednesday, August 20, 2014, 7:30 a.m., at Visit Mesa Conference Room, 120 N. Center Street.

8. Adjournment.

Without objection, the Falcon Strategic Visioning Commission meeting adjourned at 9:02 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 12th 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

abg