



## ECONOMIC DEVELOPMENT ADVISORY BOARD ACTION MINUTES

December 11, 2023

The Economic Development Advisory Board of the City of Mesa met in the board room at 120 North Center Street, on December 11, 2023, at 7:30 a.m.

### BOARDMEMBERS PRESENT

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

### BOARDMEMBERS ABSENT

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

### STAFF PRESENT

Jaye O’Donnell  
Maria Laughner  
Maribeth Smith  
Jack Vincent

### EX-OFFICIO MEMBERS PRESENT

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

### EX-OFFICIO MEMBERS ABSENT

Mayor Giles (Excused)

### GUESTS

Brian O’Neill  
Lori Collins

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

### 1. Call meeting to order.

Chair Zonneveld called the December 11, 2023, meeting of the Economic Development Advisory Board to order at 7:31 a.m.

### 2. Items from citizens present.

There were no items from citizens present.

### 3. Approval of minutes from October 3, 2023, Economic Development Advisory Board meeting.

It was moved by Board Member Campbell, seconded by Board Member Adams, that the minutes from the October 3, 2023, Economic Development Advisory Board meeting be approved.

Upon tabulation of votes, it showed:

AYES – Adams-Campbell-Genereux-Honsaker-Kay

NAYS – None

ABSENT – Jolivette-Snow

Carried unanimously.

4. Hear an update from the City Manager on Visit Mesa.

Discussion only; no formal action taken by the Board.

5. Hear a presentation on Phoenix-Mesa Gateway Airport development 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 January 2, 2024.

9. Adjournment

Without objection, the Economic Development Advisory Board meeting adjourned at 9:02 a.m.