ECONOMIC DEVELOPMENT
ADVISORY BOARD ACTION MINUTES

September 3, 2024

The Economic Development Advisory Board of the City of Mesa met in the board room at 120 North Center Street, on September 3, 2024, at 7:30 a.m.

BOARDMEMBERS PRESENT	BOARDMEMBERS ABSENT	STAFF PRESENT
Richard Blake		Jaye O'Donnell
Mark Drayna		Maria Laughner
Kurt D. Ferstl		Elyce Gobat
Michelle Genereux		Maribeth Smith
Charles Gregory*		Jack Vincent
Amanda Kay		
Frank Sanders		
Laura Snow		

EX-OFFICIO MEMBERS PRESENT	EX-OFFICIO MEMBERS ABSENT	GUESTS
Chris Brady	Mayor Giles (Excused)	Aaron Farmer
Ed Carr	Ed Carr (Excused)	
Sonny Cave*		
Sally Harrison		
Natascha Ovando-Karadsheh		
Jennifer Zonneveld		

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

1.   Call meeting to order.

Board Chair Jennifer Zonneveld called the September 3, 2024, meeting of the Economic Development Advisory Board to order at 7:30 a.m.

2.   Items from citizens present.

Discussion only; no formal action taken by the Board.

3.   Approval of minutes from August 6, 2024, Economic Development Advisory Board meeting.

It was moved by Board Member Amanda Kay, seconded by Board Member Laura Snow, that the minutes from the August 6, 2024, Economic Development Advisory Board meeting be approved.

Upon tabulation of votes, it showed:

> AYES – Blake-Drayna-Ferstl-Genereux-Gregory-Kay-Sanders-Snow
> NAYS – None
> ABSENT – None

<div align="right"><u>Carried unanimously.</u></div>

4.   <u>Hear an update on the results and recommendations from the Quality Retail Attraction Strategy Report, followed by a discussion.</u>

Discussion only; no formal action taken by the Board.

5.   <u>Economic Development Director's current events summary including conferences attended.</u>

Discussion only; no formal action taken by the Board.

6.   <u>Introduction of new business to be discussed at a future meeting.</u>

Discussion only; no formal action taken by the Board.

7.   <u>Schedule of meetings.</u>

Next meeting scheduled for October 1, 2024.

8.   <u>Adjournment.</u>

Without objection, the Economic Development Advisory Board meeting adjourned at 8:53 a.m.