



## ECONOMIC DEVELOPMENT ADVISORY BOARD ACTION MINUTES

October 3, 2023

The Economic Development Advisory Board of the City of Mesa met in the board room at 120 North Center Street, on October 3, 2023, 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

William Jabjiniak  
Maria Laughner  
Jaye O’Donnell  
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

Christopher Hassert  
Jesse Heywood

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

### 1. Call meeting to order.

Chair Zonneveld called the October 3, 2023, 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 September 5, 2023, Economic Development Advisory Board Meeting.

It was moved by Board member Campbell, seconded by Board member Snow, that the minutes from the September 5, 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. Introduction of the new Deputy Economic Development Director.

Discussion only; no formal action taken by the Board.

5. Hear a presentation and discuss Mesa’s water portfolio and forecast.

Presentation and discussion only; no formal action taken by the Board.

6. Hear a recap of recent International Economic Development Council (IEDC) awards.

Discussion only; no formal action taken by the Board.

7. Discuss the Office of Economic Development’s IEDC reaccreditation report.

Discussion only; no formal action taken by the Board.

8. Economic Development Director updates.

Discussion only; no formal action taken by the Board.

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

Discussion only; no formal action taken by the Board.

10. Other Business

Next meeting scheduled for November 7, 2023.

11. Adjournment

Without objection, the Economic Development Advisory Board meeting adjourned at 8:56 a.m.