

ECONOMIC DEVELOPMENT ADVISORY BOARD ACTION MINUTES

November 5, 2024

The Economic Development Advisory Board of the City of Mesa met in the board room at 120 North Center Street, on November 5, 2024, at 7:32 a.m.

BOARDMEMBERS PRESENT

Richard Blake*
Mark Drayna
Kurt D. Ferstl
Michelle Genereux, Vice Chair
Charles Gregory*
Amanda Kay
Frank Sanders

BOARDMEMBERS ABSENT

Laura Snow (Excused)

STAFF PRESENT

Jaye O'Donnell
Maribeth Smith
Jack Vincent

EX-OFFICIO MEMBERS PRESENT

Chris Brady
Sonny Cave
Sally Harrison
Jennifer Zonneveld, Chair

EX-OFFICIO MEMBERS ABSENT

Mayor Giles (Excused)
Ed Carr (Excused)
Natascha Ovando-Karadsheh (Excused)

GUESTS

Marlo Loria
Dawn Giles
Dr. Ted Wendel

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

1. Call meeting to order.

Chairperson Zonneveld called the meeting to order at 7:32 a.m.

Chairperson Zonneveld excused Boardmembers Blake and Kay from the beginning of the meeting; they arrived at 7:35 a.m.

2. Items from citizens present.

Discussion only; no formal action taken by the Board.

3. Approval of minutes from October 1, 2024, Economic Development Advisory Board meeting.

It was moved by Vice Chairperson Genereux, seconded by Boardmember Kurt Ferstl, that the October 1, 2024, Economic Development Advisory Board meeting minutes be approved.

Upon tabulation of votes, it showed:

AYES – Drayna-Ferstl-Genereux-Gregory-Sanders

NAYS – None

ABSENT – Blake-Kay

Chairperson Zonneveld declared the motion carried unanimously by those present.

4. Hear a presentation on Mesa Public Schools' College, Career & Community Readiness, followed by a discussion.

Discussion only; no formal action taken by the Board.

5. Hear a presentation on A.T. Still University, followed by a discussion.

Discussion only; no formal action taken by the Board.

6. Economic Development Director's current events summary including conferences attended.

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 December 3, 2024.

9. Adjournment.

Without objection, the Economic Development Advisory Board meeting adjourned at 8:41 a.m.