

ECONOMIC DEVELOPMENT ADVISORY BOARD ACTION MINUTES

April 2, 2024

The Economic Development Advisory Board of the City of Mesa met in the board room at 120 North Center Street, on April 2, 2024, at 7:30 a.m.

BOARDMEMBERS PRESENT	BOARDMEMBERS ABSENT	STAFF PRESENT
Brian Campbell Richard Blake Michelle Genereux – Vice Chairperson Charles Gregory Laura Snow	Kathleen "KJ" Jolivette (Excused) Amanda Kay (Excused)	Jaye O'Donnell Angie Herrera Maria Laughner Maribeth Smith Jack Vincent
EX-OFFICIO MEMBERS PRESENT	EX-OFFICIO MEMBERS ABSENT	GUESTS
Chris Brady Ed Carr Sonny Cave Sally Harrison Natascha Ovando-Karadsheh Jennifer Zonneveld – Chairperson	Mayor Giles (Excused)	Jeff McVay Amy Malloy Heather Personne Councilmember Jenn Duff Councilmember Alicia Goforth*

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

1. Call meeting to order.

Board Chair Jennifer Zonneveld called the April 2, 2024, meeting of the Economic Development Advisory Board to order at 7:32 a.m.

2. Items from citizens present.

Discussion only; no formal action taken by the Board.

3. Approval of minutes from March 5, 2024, Economic Development Advisory Board meeting.

It was moved by Board Vice Chair Michelle Genereux, seconded by Board Member Laura Snow, that the minutes from the March 5, 2024, Economic Development Advisory Board meeting be approved.

Upon tabulation of votes, it showed:

AYES – Campbell-Blake-Genereux-Gregory-Snow NAYS – None ABSENT – Jolivette-Kay 4. Hear a presentation and discuss an update on downtown Mesa development.

Discussion only; no formal action taken by the Board.

- 5. Hear a presentation and discuss an update on the Longbow Development Area Visioning Project.
 Discussion only; no formal action taken by the Board.
- 6. Discuss the formation of a subcommittee focused on retail recruitment.

Discussion only; no formal action taken by the Board.

7. Economic Development Director updates.

Discussion only; no formal action taken by the Board.

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

Discussion only; no formal action taken by the Board.

9. Schedule of meetings.

Next meeting scheduled for May 7, 2024.

10. Adjournment.

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