

Notice about Economic Development Advisory Board Meetings

Economic Development Advisory Board meetings operate on a hybrid system. Public participants are welcome to attend in person or listen via video conference platform.

We believe that providing access for citizens to communicate with the board is vital for a strong representative local government.

Members of the public can address the Board in the following ways:

- **Speak in person** Participants may complete a blue comment upon arrival at the meeting or download a copy of comment card [PDF] and hand in at the meeting.
- Speak virtually Members of the public who attend a regular meeting virtually are
 welcome and encouraged to participate by speaking on a specific agenda item; however,
 the opportunity to address the Board during "Items from Citizens Present" will not be
 available virtually as it is reserved for those who are present at the meeting, attending in
 person.
 - Submit an online comment card at least 1 hour prior to the start of the meeting.
 - Phone number is required on the form. Participants who want to speak can attend a meeting via the call in phone number below.
 - Call 480-535-7460, Meeting ID: 566 731 178# (#6 to Mute, *6 to Unmute)

For help with the online comment card, or for any other technical difficulties, please call 480-644-2099.



Economic Development Advisory Board

Tuesday, June 4, 2024

7:30 AM

Meeting Notice & Agenda

The Studios
59 East 1st Street – 2nd Floor
Mesa, Arizona 85201

(Advisory Board members participate in person or by electronic means.)

- 1. Call meeting to order.
- 2. Items from citizens present.
- 3. Approval of minutes from the May 7, 2024, Economic Development Advisory Board meeting. (Action Item)
- 4. Election of Chair & Vice-Chair for FY24-25. (Action Item)
- 5. Hear a presentation and discuss the Arts & Economic Impact Study.
- 6. Hear a presentation and discuss Mesa Business Builder @ The Studios.
- 7. Discuss the administrative and legal significance of the formation of a subcommittee focused on retail recruitment opportunities.
- 8. Vote on the formation of a subcommittee focused on developing retail recruitment recommendations within the City of Mesa and granting the Chair, in partnership with staff, the power to appoint members of the Economic Development Advisory Board to serve on that committee. (Action Item)
- 9. Request for board volunteers to participate on the retail recruitment subcommittee.
- 10. Economic Development Director updates.
 - Board member recognition.



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- 11. Introduction of new business to be discussed at a future meeting.
- 12. Schedule of meetings.
- 13. Adjournment.
 - Tour of The Studios