



## ECONOMIC DEVELOPMENT ADVISORY BOARD ACTION MINUTES

August 6, 2024

The Economic Development Advisory Board of the City of Mesa met in the board room at 120 North Center Street, on August 6, 2024, at 7:30 a.m.

### BOARDMEMBERS PRESENT

Richard Blake  
Mark Drayna\*  
Kurt D. Ferstl  
Michelle Genereux  
Charles Gregory  
Amanda Kay  
Frank Sanders  
Laura Snow

### BOARDMEMBERS ABSENT

### STAFF PRESENT

Jaye O'Donnell  
Maria Laughner  
Maribeth Smith  
Jack Vincent

### EX-OFFICIO MEMBERS PRESENT

Chris Brady  
Sonny Cave\*  
Sally Harrison  
Natascha Ovando-Karadsheh  
Jennifer Zonneveld

### EX-OFFICIO MEMBERS ABSENT

Mayor Giles (Excused)  
Ed Carr (Excused)

### GUESTS

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

#### 1. Call meeting to order.

Board Chair Jennifer Zonneveld called the August 6, 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. Introduction of new members.

Discussion only; no formal action taken by the Board.

4. Approval of minutes from June 4, 2024, Economic Development Advisory Board meeting.

It was moved by Board Member Laura Snow, seconded by Board Member Amanda Kay, that the minutes from the June 4, 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

Carried unanimously.

5. Economic Development Advisory Board Retreat kick off and vision.

Discussion only; no formal action taken by the Board.

6. Hear a presentation on Open Meeting Law and discuss.

Discussion only; no formal action taken by the Board.

7. Break.

Discussion only; no formal action taken by the Board.

8. Hear a presentation and discuss the Office of Economic Development’s FY24 accomplishments and FY25 program of work.

Discussion only; no formal action taken by the Board.

9. Hear a presentation and discuss the Economic Development Advisory Board survey highlights and upcoming meeting topics or tours.

Discussion only; no formal action taken by the Board.

10. Schedule of meetings.

Next meeting scheduled for September 3, 2024.

11. Adjournment.

Without objection, the Economic Development Advisory Board meeting adjourned at 9:31 a.m.