

# ECONOMIC DEVELOPMENT ADVISORY BOARD ACTION MINUTES

August 5, 2025

The Economic Development Advisory Board of the City of Mesa met in the boardroom at 120 North Center Street, on August 5, 2025, at 7:30 a.m.

BOARDMEMBERS PRESENT	BOARDMEMBERS ABSENT	STAFF PRESENT
J. Steven Beck	Frank Sanders (excused)	Jaye O'Donnell
Kurt D. Ferstl		Brent Stoddard
Michelle Genereux		Maribeth Smith
Charles Gregory		Rob Stirling
Amanda Kay		Amanda Elliott
Anthony Ruiz		Nick Juszczak
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Andrew Schreiner Susan Stephensen

EX-OFFICIO MEMBERS PRESENT EX-OFFICIO MEMBERS ABSENT GUESTS

Mark Freeman, Mayor Cole Cannon Scott Butler, City Manager Adam Saks Richard Blake\* Karla Moran

Sonny Cave Mark Drayna Sally Harrison

Natascha Ovando-Karadsheh

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

### 1. Call meeting to order.

Chair Michelle Genereux called the meeting to order at 7:32 a.m.

#### Items from citizens present.

Discussion only; no formal action taken by the Board.

# 3. Introduction of new board members.

Discussion only; no formal action taken by the Board.

## 4. Approval of minutes from the June 3, 2025, Economic Development Advisory Board meeting.

It was moved by Board member Amanda Kay, seconded by Vice Chair Kurt Ferstl, that the June 3, 2025, Economic Development Advisory Board meeting minutes be approved.

Upon tabulation of votes, it showed:

AYES - Beck-Ferstl-Genereux-Gregory-Kay-Ruiz-Schreiner-Stephensen

NAYS - None

ABSENT – Sanders

Chair Genereux declared the motion carried unanimously.

#### 5. Hear a presentation on Cannon Beach / Revel Surf Park, followed by a discussion.

Discussion only; no formal action taken by the Board.

#### 6. Hear a presentation from Salt River Project, followed by a discussion.

Discussion only; no formal action taken by the Board.

# 7. Economic Development Director's current events summary including conferences attended and survey highlights.

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 September 2, 2025.

# 10. Adjournment.

Without objection, the Economic Development Advisory Board meeting adjourned at 8:50 a.m.