

ECONOMIC DEVELOPMENT ADVISORY BOARD ACTION MINUTES

October 1, 2024

The Economic Development Advisory Board of the City of Mesa met in the board room at 120 North Center Street, on October 1, 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

Ed Carr
Sonny Cave
Sally Harrison
Natascha Ovando-Karadsheh
Jennifer Zonneveld

EX-OFFICIO MEMBERS ABSENT

Mayor Giles (Excused)
Chris Brady (Excused)

GUESTS

Nana Appiah
Jeffrey Robbins
R.J. Zeder
Jodi Sorrell

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

1. Call meeting to order.

Board Chair Jennifer Zonneveld called the October 1, 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. Approval of minutes from August 6, 2024, Economic Development Advisory Board meeting.

It was moved by Board member Kurt Ferstl, seconded by Board member Mark Drayna, that the minutes from the September 3, 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.

4. Hear a presentation on Mesa’s Balanced Housing Plan, followed by a discussion.

Discussion only; no formal action taken by the Board.

5. Hear a presentation on Mesa’s Transportation Master Plan, followed by a discussion.

Discussion only; no formal action taken by the Board.

6. Hear a presentation on Mesa’s Transit Master Plan, followed by a discussion.

Discussion only; no formal action taken by the Board.

7. Economic Development Director’s current events summary including conferences attended.

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 November 5, 2024.

10. Adjournment.

Without objection, the Economic Development Advisory Board meeting adjourned at 9:15 a.m.