

ECONOMIC DEVELOPMENT ADVISORY BOARD ACTION MINUTES

March 5, 2024

The Economic Development Advisory Board of the City of Mesa met in the board room at 120 North Center Street, on March 5, 2024, at 7:30 a.m.

BOARDMEMBERS PRESENT BOARDMEMBERS ABSENT STAFF PRESENT

Rich Adams Brian Campbell (Excused) Jaye O'Donnell Richard Blake Kathleen "KJ" Jolivette (Excused) Maribeth Smith Michelle Genereux – Vice Chairperson Jack Vincent

Charles Gregory Amanda Kay Laura Snow

EX-OFFICIO MEMBERS PRESENT EX-OFFICIO MEMBERS ABSENT GUESTS

Sonny Cave Mayor Giles (Excused) Chris Camacho
Sally Harrison Chris Brady (Excused)

Natascha Ovando-Karadsheh Ed Carr (Excused)

Jennifer Zonneveld – Chairperson

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

Call meeting to order.

Board Chair Jennifer Zonneveld called the March 5, 2024, meeting of the Economic Development Advisory Board to order at 7:34 a.m.

2. Items from citizens present.

There were no items from citizens present.

3. Approval of minutes from February 12, 2024, Economic Development Advisory Board meeting.

It was moved by Board Vice Chair Michelle Genereux, seconded by Board Member Rich Adams, that the minutes from the February 12, 2024, Economic Development Advisory Board meeting be approved.

Upon tabulation of votes, it showed:

AYES - Adams-Blake-Genereux-Gregory-Kay-Snow

NAYS – None

ABSENT - Campbell-Jolivette

Carried unanimously.

4. Introduction of new board member.

Discussion only; no formal action taken by the Board.

5. Hear a presentation and discuss an economic snapshot and business development update from the Greater Phoenix Economic Council.

Discussion only; no formal action taken by the Board.

6. Economic Development Director updates.

Discussion only; no formal action taken by the Board.

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

Discussion only; no formal action taken by the Board.

8. Schedule of meetings.

Next meeting scheduled for April 2, 2024.

9. Adjournment.

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