

RESULTS

Office of Economic Development 120 North Center Street Mesa, Arizona 85201

1. Chair's Call to Order

Chair Zonneveld called the August 1, 2023, meeting of the Economic Development Advisory Board to order at 7:31 a.m.

2. Items from Citizens Present: None

3. Introduction of New Members

Discussion only; no formal action taken by the Board.

4. Approval of Minutes from June 6, 2023, Meeting

Chair Zonneveld called for a motion to approve minutes. A motion was made to approve the June 6, 2023, minutes by Steve Henderson, seconded by Laura Snow.

Upon tabulation of votes, it showed:

AYES: Adams, Genereux, Henderson, Honsaker, Kay, Snow

NAYS: None

Motion carried by unanimous vote.

5. Review history of boardroom namesake

Discussion only; no formal action taken by the Board.

6. Review City of Mesa Code Title 2, Chapter 21 – Economic Development Advisory Board

Discussion only; no formal action taken by the Board.

7. Hear an update on the City of Mesa 2050 General Plan process

Discussion only; no formal action taken by the Board.

8. Hear a presentation on the City of Mesa Office of Economic Development 2022/23 metrics

Discussion only; no formal action taken by the Board.



9. Director's Report

Discussion only; no formal action taken by the Board.

10. Other Business

- Next EDAB Meeting September 5, 2023
- **11.** Adjournment: Meeting was adjourned by Chair Zonneveld 9:16 a.m.