

City Council Study Session

Meeting Agenda - Final

Mayor John Giles
Vice Mayor David Luna - District 5
Councilmember Mark Freeman - District 1
Councilmember Jeremy Whittaker - District 2
Councilmember Francisco Heredia - District 3
Councilmember Chris Glover - District 4
Councilmember Kevin Thompson - District 6

Thursday, May 10, 2018

7:30 AM

Council Chambers - Lower Level

Roll Call

(City Council members participate in person or by telephone conference call.)

1 Presentations/Action Items:

- 1-a [18-0510](#) Hear a presentation, discuss and provide direction on a summary wrap-up of the FY 2018/19 budget.
- 1-b [18-0570](#) Hear a presentation and discuss the economic impact and projections of potential revenues to Mesa as a result of redevelopment supported by the presence of Arizona State University in downtown.
- 1-c [18-0540](#) Hear a presentation and discuss an overview of the Economic Investment Fund.
- 1-d [18-0541](#) Hear a presentation and discuss an update on the lease negotiations, City Center master plan, and the programming for the downtown Arizona State University project.
- 1-e [18-0480](#) Hear a presentation, discuss, and provide direction on the release of a Request for Proposal for the redevelopment of the Serrine House (160 North Center Street) into a "farm-to-fork" restaurant and urban agricultural space, and a Request for Interest in operating a downtown farmers' market.
- 1-f [18-0539](#) Information pertaining to the Council's Strategic Priority for Transforming Neighborhoods including projects, statistics, and key performance indicators.

2 Acknowledge receipt of minutes of various boards and committees.

- 2-a [18-0628](#) Housing and Community Development Advisory Board meeting held on April 5, 2018.

3 Hear reports on meetings and/or conferences attended.

4 Scheduling of meetings and general information.

5 Adjournment.

Any citizen wishing to speak on an agenda item should complete and turn in a blue card to the City Clerk before that item is presented.

The Council may vote to hold an executive session for the purposes of obtaining legal advice from the City Attorney (A.R.S. §38-431.03A(3)) or to discuss and instruct the City Attorney regarding the City's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. (A.R.S. §38-431.03A(4))

The City of Mesa is committed to making its public meetings accessible to persons with disabilities. For special accommodations, please contact the City Manager's Office at (480) 644-3333 or AzRelay 7-1-1 at least 48 hours in advance of the meeting.

Si necesita asistencia o traducción en español, favor de llamar al menos 48 horas antes de la reunión al 480-644-2767.