



COUNCIL MINUTES

February 5, 2018

The City Council of the City of Mesa met in a Study Session in the lower level meeting room of the Council Chambers, 57 East 1st Street, on February 5, 2018 at 5:17 p.m.

COUNCIL PRESENT

John Giles
David Luna
Mark Freeman
Christopher Glover
Francisco Heredia
Kevin Thompson
Jeremy Whittaker

COUNCIL ABSENT

None

OFFICERS PRESENT

Christopher Brady
Dee Ann Mickelsen
Jim Smith

1. Review items on the agenda for the February 5, 2018 Regular Council meeting.

All of the items on the agenda were reviewed among Council and staff and the following was noted:

Conflict of interest: None.

Items removed from the consent agenda: None.

Manager of Downtown Transformation Jeff McVay introduced Tony Wall, 3W Management President; Jenny Poon, CO+HOOTS Founder; and Odee Domingo, CO+HOOTS Co-Founder who discussed item 6-f (**Approving and authorizing the City Manager to enter into First Amendments to the Development Agreement, Ground and Air Lease, and License Agreement with 3W Management, LLC, to facilitate the development of, and job creation and retention at, the City-owned property generally located at the southwest corner of Main Street and South Pomeroy and 34 South Pomeroy, which is the development commonly known as The GRID. (District 4)**) on the Regular Council Meeting agenda.

Ms. Poon explained that CO+HOOTS is a co-working space for entrepreneurs. She noted that CO+HOOTS houses approximately 250 entrepreneurs and small businesses, as well as 175 different companies located in central Phoenix. She pointed out that CO+HOOTS assists the community by supporting high school students into college with the partnership of Benedictine University as well as underrepresented communities to pursue entrepreneurship. She pointed out that CO+HOOTS offers free programs, meet-up groups, and networking groups to connect other entrepreneurs and businesses within the City.

Mr. Wall remarked that the partnerships between the City of Mesa, 3W Management, CO+HOOTS, and Benedictine University is a tremendous step toward an Innovation District.

Mayor Giles thanked them for the presentation.

2. Hear reports on meetings and/or conferences attended.

Vice Mayor Luna: Bike and Pedestrian Program

The following is an upcoming event reported by Vice Mayor Luna:

Saturday, February 10, 2018 8:00 a.m. – Vice Mayor Luna’s Heart Your Health Expo

3. Scheduling of meetings and general information.

City Manager Christopher Brady stated that the schedule of meetings is as follows:

Thursday, February 8, 2018, 7:30 a.m. – Study Session

Saturday, February 10, 2018, 8:00 a.m. – Household Hazardous Waste Collection Event

4. Adjournment.

Without objection, the Study Session adjourned at 5:30 p.m.

JOHN GILES, MAYOR

ATTEST:

DEE ANN MICKELSEN, CITY CLERK

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Study Session of the City Council of Mesa, Arizona, held on the 5th day of February, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK

js