

City Council

Date: August 23, 2021

To: Mayor and Council

Through: Christopher J. Brady, City Manager

From: William J. Jabjiniak, Economic Development Director

Subject: Amending Chapter 21, Sections 1 and 2 of the Mesa City Code relating to

the number of ex officio non-voting members on the Economic

Development Advisory Board. (Citywide)

Purpose and Recommendation:

The Economic Development Advisory Board was created through an Ordinance passed and adopted by the Mesa City Council in July 1992 and was last amended in July 2004.

Currently, the membership of the Economic Development Advisory Board includes: nine (9) voting members, and six (6) ex officio non-voting members. Three (3) of the ex officio members shall be the Mayor, City Manager, the President and Chief Executive Officer of the Mesa Chamber of Commerce, and three (3) may be members representing Mesa that are currently sitting on the Greater Phoenix Economic Council Board of Directors.

Effective September 2021, the Greater Phoenix Economic Council has granted the City of Mesa two (2) additional seats on their Board of Directors. These additional seats are granted based on population growth.

This amendment will increase the number of ex officio non-voting members on the Economic Development Advisory Board from six (6) to eight (8), allowing for up to five (5) ex officio members that may sit on the Greater Phoenix Economic Council Board of Directors.

Staff recommends that the City Council approve the amendment of Mesa City Code Title 2, Chapter 21: Economic Development Advisory Board, Sections 1 and 2.

Coordinated With:

The Office of Economic Development has worked closely with the City Attorney's Office.