



May 22, 2023

**Special Meeting Notice
Enhanced Municipal Services District (EMSD) Advisory Board**

Pursuant to A.R.S. Section 38-431.02 and Article III, Section 2 of the Bylaws, notice is hereby given that a Special Meeting of the Enhanced Municipal Services District (EMSD) Advisory Board will be held on Thursday, May 25 from 9:00 – 10:00am via [Zoom](#).
Meeting ID: 890 9900 6781 | Passcode: 702266 | Call-in: +1 312 626 6799

AGENDA

1.	Welcome & Opening Remarks	R.J. Price, CGO, DPI
2.	For Action: Approval of 04.25.23 EMSD Advisory Board Meeting Action Items	R.J. Price, CGO, DPI
3.	For Action: Approval of New Advisory Board Members	R.J. Price, CGO, DPI
4.	For Action: Approval of 2024 Work Plan	R.J. Price, CGO, DPI
5.	For Action: Approval of 2024 Budget	Suzanne Herrmann, Controller, DPI
6.	For Information and Discussion: Public Bathrooms in the Downtown Core Presentation	Inger Erickson, Deputy City Manager / John Chan, Interim Deputy City Manager, City of Phoenix
7.	For Information and Discussion: Other Items	R.J. Price, CGO, DPI
8.	Call to the Public	R.J. Price, CGO, DPI
9.	Adjournment	R.J. Price, CGO, DPI

If you have any questions please contact Leticia Martinez at lmartinez@dtphx.org