



November 9, 2022

**Annual Meeting
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 the Annual Meeting of the EMSD Advisory Board was held on Tuesday, November 8, 2022, from 12:00 – 1:00pm at the Downtown Phoenix Inc. Offices on 1 E Washington St Suite 230

RESULTS

Call to order 12:01pm	Welcome & Opening Remarks	Devney Preuss, President + CEO, DPI
Approved	Approval of 09.19.22 EMSD Advisory Board Meeting Action Items	Devney Preuss, President + CEO, DPI
Approved	Appointment of Two (2) EMSD Advisory Board Members to DPI Board of Directors	Devney Preuss, President + CEO, DPI
Discussed	Discussion of City Council Approval of 2023 Budget and Work Plan Update	Devney Preuss, President + CEO, DPI
Discussed	Discussion of “The Flock” Volunteer Program Launch “We’re in this Together” Campaign	RJ Price, CGO
Discussed	For Discussion: We Need Your Input! Evolving our Downtown Directory The Future of Wayfinding Signage Additions to the Sidewalk Experience: -Furnishings like benches -Water dispensers -Dog Stations	Devney Preuss, President + CEO / RJ Price, CGO / Michael Hammett, Office of Innovation, City of Phoenix / All
Discussed	Discussion of Super Bowl 2023 Budget Priorities	Devney Preuss, President + CEO, DPI
Discussed	Discussion of Other Items 2023 Meeting Calendar	Devney Preuss, President + CEO, DPI / RJ Price, CGO
No members of the public present	Call to the Public	Devney Preuss, President + CEO, DPI

1:01pm	Adjournment	Devney Preuss, President + CEO, DPI
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If you have any questions please contact Leticia Martinez at lmartinez@dtphx.org