



Regular 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 Regular Meeting of the Enhanced Municipal Services District (EMSD) Advisory Board was held on Tuesday, January 31, 2023 at 11:30 a.m. at the Downtown Phoenix Inc. Offices on 1 E Washington St Suite 230 Phoenix, AZ 85004.

RESULTS

Call to order 11:35am	Welcome & Opening Remarks	Devney Majerle, President + CEO, DPI
Approved	Approval of 11.08.22 EMSD Advisory Board Meeting Action Items	Devney Majerle, President + CEO, DPI
Discussed	For Discussion: Super Bowl 2023 – All There Is To Know	Inger Erickson, Deputy City Manager, City of Phoenix John Chan, Director, Phoenix Convention Center Xandon Keating, Deputy Director, CEDD
Discussed	For Discussion: Super Bowl 2023 – EMSD Priorities	R.J. Price, Chief Growth Officer, DPI Mark Hutflesz, Streetscape Director, DPI Stephanee Germaine, Community Engagement Director, DPI
Discussed	Q&A	All
Discussed	Other Items / Hot Topics	Devney Majerle, President + CEO, DPI
No members of the public requested to speak	Call to the Public	Devney Majerle, President + CEO, DPI
Adjourned at 12:36pm	Adjournment	Devney Majerle, President + CEO, DPI

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