



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** was held on **Thursday, May 25, 2023 from 9:00 – 10:00am via Zoom.**

Results

Call to order: 9:03am	Welcome & Opening Remarks	R.J. Price, CGO, DPI
Approved	For Action: Approval of 04.25.23 EMSD Advisory Board Meeting Action Items	R.J. Price, CGO, DPI
Approved	For Action: Approval of New Advisory Board Members	R.J. Price, CGO, DPI
Approved	For Action: Approval of 2024 Work Plan	R.J. Price, CGO, DPI
Approved	For Action: Approval of 2024 Budget	Suzanne Herrmann, Controller, DPI
Discussed	For Information and Discussion: Public Bathrooms in the Downtown Core Presentation	John Chan, Interim Deputy City Manager, City of Phoenix
Discussed	For Information and Discussion: Other Items	R.J. Price, CGO, DPI
No members of the public	Call to the Public	R.J. Price, CGO, DPI
Adjournment: 9:39am	Adjournment	R.J. Price, CGO, DPI

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