



November 8, 2023

**Annual Meeting Results
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 Enhanced Municipal Services District (EMSD) Advisory Board was held on Tuesday, November 7 from 11:30am – 1:00pm at the Arizona Science Center – Public Hall | 600 E. Washington St. Phoenix, AZ 85004

RESULTS

Call to order 11:43am	Welcome & Opening Remarks	R.J. Price, CGO, DPI
Approved	For Action: Approval of 09.12.23 EMSD Advisory Board Meeting Action Items	R.J. Price, CGO, DPI
Approved	For Action: Approval of New Advisory Board Member	R.J. Price, CGO, DPI
Approved	For Action: Approval of 2024 Advisory Board Members Slate	R.J. Price, CGO, DPI
Presented	For Information: Financial Review	Suzanne Herrmann, Controller, DPI
Presented and discussed	For Information: Advisory Board Member Spotlight	Guy Labine, President and CEO, Arizona Science Center
Presented and discussed	For Information: 2022 DTPHX Financial Impact Study	Jim Rounds, President, Rounds Consulting Group, Inc.
Presented and discussed	For Information: Phoenix Suns/Mercury Update	Ralph Marchetta, General Manager, Footprint Center
Presented and discussed	For Information: Downtown by the Numbers	R.J. Price, CGO, DPI
Discussed	For Information and Discussion: Other Items/Hot Topics	R.J. Price, CGO, DPI
Discussed	Call to the Public	R.J. Price, CGO, DPI
Adjourn 1:00pm	Adjournment	R.J. Price, CGO, DPI

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