



September 13, 2023

**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, September 12, 11:30am – 1:00pm at the Sheraton Phoenix Downtown Hotel, Camelback A

RESULTS

A quorum was not reached therefore staff will seek approval via email

Call to order: 11:38am	Welcome & Opening Remarks	R.J. Price, CGO, DPI
Approval will take place via email	Approval of 05.25.23 Special EMSD Advisory Board Meeting Action Items	R.J. Price, CGO, DPI
Approval will take place via email	Approval of New Advisory Board Members	R.J. Price, CGO, DPI
Presented	For Information: Advisory Board Member Spotlight	Faith Burton, Director of Special Projects, Reliance Management
Presented	For Information: Financial Review	Suzanne Herrmann, Controller, DPI
Discussed	For Information and Discussion: Additions to the Sidewalk Experience Update	R.J. Price, CGO, DPI / Devney Majerle, President + CEO / DPI / All
Presented	For Information: Community Resources Hub Update	R.J. Price, CGO, DPI
Discussed	For Information and Discussion: Ambassador Program + Clean & Green Team Update CBI Partnership Patriots Park Enhancements	R.J. Price, CGO, DPI / Mark Hutflesz, Streetscape Director, DPI
Presented	For Information: Community Engagement Programs Update The Flock	Stephanee Germaine, Community Engagement Director, DPI
Presented	For Information: 2024 NCAA Men's Basketball Final Four Update	John Chan, Deputy City Manager / Devney Majerle, President + CEO, DPI / R.J. Price, CGO, DPI
Presented	For Information: Events Forecast	Jessika Baker, Events Manager, DPI

Discussed	For Information and Discussion: Other Items/Hot Topics Next meeting location	R.J. Price, CGO, DPI
No members of the public	Call to the Public	R.J. Price, CGO, DPI
12:50pm	Adjournment	R.J. Price, CGO, DPI

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