



February 7, 2024

NOTICE OF 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 a regular meeting of the Enhanced Municipal Services District (EMSD) Advisory Board was held on Tuesday, February 6, 11:30am – 1:00pm at the Herberger Theater Center, Stage West, 222 E Monroe St, Phoenix, AZ 85004.

RESULTS

Call to order: 11:44am	Welcome & Opening Remarks	R.J. Price, CGO, DPI
Approved	For Action: Approval of 11.07.23 EMSD Advisory Board Annual Meeting Action Items	R.J. Price, CGO, DPI
Discussed	For Information: 2024 NCAA Men's Final Four Updates	John Chan, Deputy City Manager, City of Phoenix / Jen Barnett, Head of Operations, NCAA Men's Final Four Host Committee
Discussed	For Information: Organizational Updates	R.J. Price, CGO, DPI
Discussed	For Information: Events Forecast	Jessika Baker, Events Manager, DPI
Discussed	For Information: Advisory Board Member Spotlight	Mark Mettes, President & CEO, Herberger Theater Center
Discussed	For Information: Downtown Phoenix Community Development Corporation (CDC) Update	Mike Medici, CDC Board President
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