



June 26, 2024

Special 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 a **Special Meeting** of the **Enhanced Municipal Services District (EMSD) Advisory Board** was held on **Tuesday, June 25, 2024 11:00am – 12:00pm at 1 E. Washington St. Suite 230, Phoenix, AZ 85004 (Downtown Phoenix Inc. offices) and Zoom.**

***Special Meeting Notice:** The purpose of the meeting was to review and approve the 2025 Work Plan and Budget.*

RESULTS

Call to order at 11:08am	Welcome & Opening Remarks	R.J. Price, CGO, DPI
Discussed and Approved	For Action: Approval of the May 7, 2024, EMSD Advisory Board Meeting Action Items	R.J. Price, CGO, DPI
Discussed and Approved	For Action: Approval of 2025 Work Plan	Devney Majerle, President + CEO, DPI / R.J. Price, CGO, DPI
Discussed and Approved	For Action: Approval of 2025 Budget	Suzanne Herrmann, Controller, DPI
Discussed	For Information: Parking Master Plan Proposed Strategies	Jeff Stapleton, Program Manager, City of Phoenix Community & Economic Development Department
Discussed	For Information: Organizational Updates/Other Items	R.J. Price, CGO, DPI
No Comments Made	Call to the Public	R.J. Price, CGO, DPI
Adjourned at 12:08pm	Adjournment	R.J. Price, CGO, DPI

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