



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 a Regular Meeting of the Enhanced Municipal Services District (EMSD) Advisory Board was held on November 13, 2024 at the Downtown Phoenix Inc. offices.

RESULTS

Call to order at 11:36 a.m.	Welcome & Opening Remarks	R.J. Price, CGO, DPI
	For Action: Approval of the September, 17 EMSD Advisory Board Meeting Action Items. <i>Advisory Board Member Ed Hermes moved to approve the September 17, 2024 meeting action items, with the addition of Jerry Harper in attendance; the motion was seconded by Advisory Board Member Jeff Moloznik and it carried unanimously.</i>	R.J. Price, CGO, DPI
	For Action: Approval of New Advisory Board Members. <i>Advisory Board Member Billy Shields moved to approve the slate of new Advisory Board Members, Commander David Seitter and Kristin Gibbons; the motion was seconded by Advisory Board Member Ed Hermes and it carried unanimously</i>	R.J. Price, CGO, DPI
	For Information: 2025 EMSD Work Plan & Budget Update No discussion. No action items.	R.J. Price, CGO, DPI
	For Information: Entertainment District Presentation	Multistudio and HR&A Advisors

	For Information: Events Update <i>Discussion and Action Item: County Manager Representative Christopher Reams suggested park and ride options for evenings and weekends for employees who would like to stay Downtown after work hours and/or visit Downtown on weekends; DPI staff will research the suggestion and how to best promote evening and weekend options, if they exist/can be added.</i> No action items.	Jessika Baker, Community Engagement Director, DPI
	Call to the Public and Hot Topics: None	R.J. Price, CGO, DPI
Adjourned at 12:58 p.m.	Adjournment	R.J. Price, CGO, DPI

If you have any questions please contact R.J. Price at rjprice@dtphx.org