

**ARIZONA COMMERCE AUTHORITY
MUNICIPALITY TIME FRAMES ADVISORY COMMITTEE
PUBLIC MEETING MINUTES**

Tuesday, February 18, 2025, at 2:00 P.M.
Arizona Commerce Authority
100 N. 7th Avenue, Suite 100, Phoenix, AZ 85007
and
Via Zoom:
<https://azcommerce.zoom.us/j/99346568812>
Meeting ID: 993 4656 8812

*Items which may be acted upon by the Committee are indicated with an asterisk below.

I. Call to Order and Roll Call

Karyn MacVean, Senior Real Estate Coordinator, ACA served as facilitator.

Karyn MacVean called the meeting of the Municipality Time Frames Advisory Committee to order at 2:03 PM.

Chad Heinrich – not in attendance
Alan Maguire - present
Kevin McCarthy - not in attendance
Jackson Moll - present
Danny Seiden - not in attendance

A quorum was not confirmed.

II. Call for a Vote on the Chairperson for the Advisory Committee*

No vote/action taken as there was not a quorum of committee members in attendance.

III. Consent Agenda*

- a) Approval of November 5, 2024, Committee Meeting Minutes

No vote/action taken as there was not a quorum of committee members in attendance.

IV. Discussion of Municipality Time Frames Data Collection Survey for Fiscal Year 2025 – Shawn Neidorf, ACA Chief Opportunity & Research Officer, & Karyn MacVean, Senior Real Estate Coordinator

V. Committee Discussion regarding Recommendations related to Municipal and County Support for Economic Development Projects

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Cindy Williams at 602-845-1200 or CindyW@azcommerce.com. Requests should be made as early as possible to allow time to arrange the accommodation.



VI. Call to Committee Members for Future Agenda Items

VII. Call to the Public

This is the time for the public to comment. Members of the Committee may not discuss items that are not on the agenda.

VIII. Adjournment

Staff adjourned the meeting at 2:30 pm.

