

ARIZONA COMMERCE AUTHORITY MUNICIPALITY TIME FRAMES ADVISORY COMMITTEE PUBLIC MEETING NOTICE AND AGENDA

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the Arizona Commerce Authority Municipality Advisory Committee will hold a meeting open to the public at the following time and place(s):

Thursday, May 22, 2025, at 11:00 A.M. Arizona Commerce Authority 100 N. 7th Avenue, Suite 100, Phoenix, AZ 85007 and Via Zoom: <u>https://azcommerce.zoom.us/j/97652207418</u> Meeting ID: 976 5220 7418

Pursuant to A.R.S. § 38-431.03(A)(3), the Municipality Advisory Committee may vote to enter into executive session to obtain legal advice on any matter listed on the agenda, including matters not specifically designated in this Notice as matters for consideration in executive session. Executive sessions are not open to the public.

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

- I. Call to Order and Roll Call
- II. Call for a Vote on the Chairperson for the Advisory Committee*

III. Consent Agenda*

- a) Approval of November 5, 2024, Committee Meeting Minutes
- IV. ACA Staff Review and Discussion regarding the Municipality Time Frames Data Collection Survey for Fiscal Year 2025 – Shawn Neidorf, ACA Chief Opportunity & Research Officer, and Karyn MacVean, ACA Senior Real Estate Coordinator
- V. Committee Discussion regarding Recommendations related to Municipal and County Support for Economic Development Projects

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