

### 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):

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

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. 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
- 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

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.

azcommerce.com