# Economic Development Advisory Board Regular Meeting

September 11, 2024 | 8:30 a.m.

5th Floor Large Conference Room 175 S. Arizona Ave., Chandler, AZ





## **Board Members**

Jen Hewitt Rommie Mojahed Ryan Smith Julie Graham Ron Hardin Karla Moran Jacob Knudsen Dan Serrano Kari Zurn Carla Holloway Neil Calfee Christopher Dobson Raj Chakraborty Anthony Deard

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. § 38-431.02, notice is hereby given to the members of the Economic Development Advisory Board and to the general public that the Economic Development Advisory Board will hold a REGULAR MEETING open to the public on Wednesday, September 11, 2024, at 8:30 a.m., at 5th Floor Large Conference Room, 175 S. Arizona Avenue, Chandler, AZ. One or more Board Members may be attending by telephone. The Chandler City Council has been invited, and a quorum may attend. No action will be taken by the City Council.

Persons with disabilities may request a reasonable modification or communication aids and services by contacting the City Clerk's office at (480) 782-2181(711 via AZRS). Please make requests in advance as it affords the City time to accommodate the request.

Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.

# Economic Development Advisory Board Regular Meeting Agenda - September 11, 2024

## Call to Order/Roll Call

## **Unscheduled Public Appearances**

Members of the audience may address any item not on the agenda. State Statute prohibits the Board or Commission from discussing an item that is not on the agenda, but the Board or Commission does listen to your concerns and has staff follow up on any questions you raise.

# Consent Agenda

Items listed on the Consent Agenda may be enacted by one motion and one vote. If a discussion is required by members of the Board or Commission, the item will be removed from the Consent Agenda for discussion and determination will be made if the item will be considered separately.

1. Approval of Minutes for the Economic Development Advisory Board Meeting held on Wednesday, June 12, 2024

Move Economic Development Advisory Board approve the Meeting Minutes of Wednesday, June 12, 2024

# Briefing

- 2. Arizona Gift Clause Overview provided by Tawn Kao, Assistant City Attorney
- 3. City Capital Project Funding/Bond Election Discussion led by Matthew Dunbar, Budget and Policy Director

## Member Comments/Announcements

### Calendar

4. The next Economic Development Advisory Board Meeting is scheduled to be held on Wednesday, December 11, 2024.

# Adjourn



#### Economic Development Advisory Board

**Economic Development** 

**Date:** 09/11/2024

To: Economic Development Advisory Board

From: Chelsey Faggiano, Economic Development Project Manager

**Subject:** Approval of minutes for the Economic Development Advisory Board meeting held on Wednesday, June 12, 2024

#### **Proposed Motion:**

Move Economic Development Advisory Board approve the Meeting Minutes of Wednesday, June 12, 2024

#### Attachments

**EDAB June Board Minutes** 

MINUTES OF THE ECONOMIC DEVELOPMENT ADVISORY BOARD OF THE CITY OF CHANDLER, ARIZONA, WEDNESDAY, JUNE 12, 2024, HELD IN-PERSON AT CHANDLER CITY HALL, 175 S. ARIZONA AVE., CHANDLER, ARIZONA.

Board Present:	Cecilia Ashe, Chairwoman Nick Woodruff, Vice-Chair Micah Miranda, Secretary Neil Calfee, Board Member Raj Chakraborty, Board Member Ron Hardin, Board Member Jennifer Hewitt, Board Member Rommie Mojahed, Board Member Ryan Smith, Board Member Terri Kimble, Ex-Officio Joshua Wright, Ex-Officio
Board Absent:	Julie Graham, Board Member Jacob Knudsen, Board Member Brent Menzel, Board Member Karla Moran, Board Member Dan Serrano, Board Member Mike Spangenberg, Board Member Kari Zurn, Board Member
Others Present	Joe Abeita, Economic Development Chandler Escalante, Economic Development Chelsey Faggiano, Economic Development Ryan Kaup, Economic Development Kimberly Janes, Economic Development Caly Strickler, Economic Development

1. <u>Call to Order/Roll Call</u> Ms. Cecilia Ashe called the meeting to order at 8:37 a.m.

#### 2. <u>Approval of Minutes</u>

Mr. Ron Hardin made a motion to approve the minutes from Wednesday, March 13, 2024. The motion was seconded by Mr. Ryan Smith. Minutes approved unanimously.

David De La Torre, Planning Division Lauren Schumann, Planning Division

#### 3. <u>Action Items</u>

Ms. Kari Zurn was elected to serve as board Chair and Ms. Julie Graham was elected to serve as Vice-Chair. Ms. Jennifer Hewitt made a motion to approve, and the motion was seconded by Mr. Ryan Smith.

#### 4. Briefing Items

#### A. 2026 General Plan Update

Ms. Lauren Schumann, Principal Planner, provided a presentation on the 2026 General Plan, including purpose of the plan update, an overview of target dates in the planning process, and opportunities for public input.

Ms. Schumann said the general plan serves as a comprehensive set of broad policies to help guide development and community goals. She added the General Plan is updated every 10 years as required by state statute.

She mentioned there was broad support for the last General Plan update in 2016, which was approved by 85.8% of Chandler voters. For the 2026 General Plan, she said community feedback and buy-in on the following elements will be especially important with the Chandler approaching build out:

- Circulation
- Housing
- Conservation, Rehabilitation and Redevelopment
- Water Resources

She concluded by outlining City Council's role in shaping and adopting the general plan and timelines associated with ensuring it can be approved by voters during the 2026 primary election.

#### B. Economic Development Strategic Plan

Mr. Micah Miranda, Economic Development Director, provided the board with an update on the division's strategic plan, including goals and activities related to the following focus areas:

- Business Attraction
- Business Climate Enhancement
- Technology Entrepreneurship
- Small Business Assistance
- Adaptive Reuse & Redevelopment
- Market Threat Assessments
- Competitive Positioning
- Workforce Development
- Tourism (Visit Chandler)

Mr. Miranda concluded by highlighting recent community accolades and reminding the board members of ways they can stay engaged and serve as advocates for the city's economic development efforts.

C. Visit Chandler Summer Marketing Campaign Update

Ms. Kimberly Janes, Tourism Program Manager, and Ms. Caly Strickler, Tourism Marketing Analyst, provided the board with an update on Tourism initiatives. Ms. Janes began by saying the city's Economic Development Division is the state-recognized Destination Marketing Organization (DMO) and operates a multi-layered tourism marketing program through the Visit Chandler brand. She provided an update on Chandler's hotel market, saying there is a total of 4,284 rooms with 2024 year-to-date occupancy of 82.1%.

Ms. Strickler then provided insight on recent marketing campaigns, including:

- Expedia Campaign, which launched in mid-May of 2024 and will run through the end of September. The campaign will use a mix of digital marketing banner ads and destination landing pages to promote Chandler to domestic travelers. Last year, the campaign resulted in 6,433 room nights booked at Chandler hotels.
- Rediscover South Chandler Campaign, which began in May and will Juen through the end of June. The campaign aims to bring awareness to South Chandler businesses through blog articles, Instagram video reels and giveaways. As of today, the campaign has supported 37 businesses, received 5,693 total engagements, and reached 59,446 people with nearly 77,000 impressions.

Ms. Janes then discussed the latest activities related to the Choose Chandler Campaign, the longstanding city initiative to encourage residents to shop in Chandler. Ms. Janes said the city recently launched the Choose Chandler Digital Pass, a shop local loyalty program where pass holders accumulate points and win prizes while discovering participating Chandler businesses. To date, more than 60 businesses and 570 pass holders are participating in the Choose Chandler Digital Pass program.

Ms. Janes concluded with an overview of additional ways the board can stay informed about Visit Chandler tourism initiatives, including subscribing to the monthly e-Newsletter and following Visit Chandler on Instagram, Facebook, LinkedIn, and YouTube.

- 5. <u>Advisory Boardmember Comments</u> None.
- 6. <u>Next Meeting</u>

Ms. Ashe announced the next Economic Development Advisory Board meeting will be held on Wednesday, September 11, 2024. A calendar invite will be sent to all board members in advance.

7. <u>Adjournment</u>

Ms. Ashe adjourned the meeting at 9:57 a.m.

Respectfully Submitted,

Kari Zurn, Chairwoman

Micah Miranda, Board Secretary