

# Economic Development Advisory Board Meeting Notice & Agenda

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June 13, 2019

Development & Community Services Building  
Point of View Conference Room  
9875 N. 85<sup>th</sup> Avenue,  
Peoria, AZ 85345



## Regular Meeting 11:30 A.M.

**Convene  
Roll Call**

**Final Call to Submit Speaker Request Forms**

### Consent Agenda

**CONSENT AGENDA:** All items listed with "C" are considered to be routine or have been previously reviewed by the Board/Commission, and will be enacted by one motion. There will be no separate discussion of these items unless a Board/Commission member so requests; in which event the item will be removed from the General Order of Business, and considered in its normal sequence on the Agenda.

### Consent

1C. **Disposition of Absence**

Discussion and possible action to approve the absence of Economic Development Advisory Board member Anoop Kumar from the Economic Development Advisory Board meeting held on March 14, 2019.

2C. **Minutes**

Discussion and possible action to approve the minutes of the Economic Development Advisory Board meeting held on March 14, 2019.

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Chairman  
Neil Terry

Vice Chairman  
Jeff Berggren

Member  
Michelle  
Lehman

Member  
Mitchell  
Bolnick

Member  
Anoop Kumar

Member  
Dennis Koch

Member  
Debra Roubik

Alternate  
Member  
Ralph Jedda

## New Business

### 3R. General Plan Update

Presentation by the Planning Manager, Planning and Community Development, regarding ongoing efforts to update the Peoria General Plan.

### 4R. Economic Development Legislation Update

Presentation by the Director and Coordinator, Intergovernmental Affairs, regarding economic development propositions and bills in legislation.

### 5R. Economic Development Industrial Development Authority (IDA)

Presentation by the Director, Economic Development Services, regarding the Industrial Development Authority. The IDA provides qualified private borrowers an opportunity to finance eligible projects with tax-exempt interest from a private lender.

### 6R. Election of Officers

Discussion and possible action for the election of Chairman and Vice Chairman of the Economic Development Advisory Board.

## Call to the Public (Non-Agenda Items)

If you wish to address the Board/Commission, please complete a Speaker Request Form and return it to the clerk before the call to order for this meeting. The Board/Commission is not authorized by state law to discuss or take action on any issue raised by public comment until a later meeting.

## Updates from Staff:

## Economic Development Advisory Board Updates and Report of Current Events:

## Adjournment

**NOTE:** Documentation (if any) for items listed on the Agenda is available for public inspection, a minimum of 24 hours prior to the Board/Commission meeting, at any time during regular business hours in the Office of the City Clerk, 8401 W. Monroe Street, Room 150, Peoria, AZ 85345.

*Accommodations for Individuals with Disabilities.* Alternative format materials, sign language interpretation, assistive listening devices are available upon 72 hours advance notice through the Office of the City Clerk, 8401 West Monroe Street, Room 150, Peoria, Arizona 85345 (623)773-7340 or FAX (623) 773-7304. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request. The City has a TDD line where accommodations may be requested at: (623)773-7221.

### **PUBLIC NOTICE:**

In addition to the Board/Commission members noted above, one or more members of the Peoria City Council or various other Boards or Commissions may be present to observe this meeting as noticed on this agenda.