

Economic Development Advisory Board Meeting Notice & Agenda **RESULTS**



October 10, 2019

Huntington University Arizona Center for Digital Media Arts
8385 West Mariners Way
Peoria, AZ 85382

Regular Meeting

4:30 P.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 APPROVED**

Discussion and possible action to approve the absence of Economic Development Advisory Board members Mitchell Bolnick and Michelle Lehman from the Economic Development Advisory Board meeting held on June 13, 2019.

2C. **Minutes APPROVED**

Discussion and possible action to approve the minutes of the Economic Development Advisory Board meeting held on June 13, 2019.

Chairman
Jeff Berggren

Vice Chairman
Anoop Kumar

Member
Neil Terry

Member
Mitchell
Bolnick

Member
Michelle
Lehman

Member
Dennis Koch

Member
Debra Roubik

Alternate
Member
Ralph Jedda

New Business

3R. Huntington University Update **NO ACTION TAKEN**

Presentation by Jeff Berggren, Director of Arizona Operations, Huntington University, on the progress, impact, and growth plan of Huntington University to the City of Peoria.

4R. State Film Office Update **NO ACTION TAKEN**

Presentation by Matthew Earl Jones, Director, Arizona Film & Digital Media Office, on the film and media industry's impact to the State of Arizona.

5R. Gaming Technology Development **NO ACTION TAKEN**

Presentation by staff on gaming technology development and its impact across industry sectors.

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.