

Economic Development Advisory Board Meeting Notice & Agenda



January 9, 2020

Development & Community Services Building
Point of View Conference Room
9875 N. 85th 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 members Debra Roubik, Neil Terry, and Mitchell Bolnick from the Economic Development Advisory Board meeting held on October 10, 2019.

2C. **Minutes**

Discussion and possible action to approve the minutes of the Economic Development Advisory Board meeting held on October 10, 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. **Stadium Point @P83 Update**

Discussion and presentation by staff regarding the RFP process for the 17-acre site.

4R. **Lake Pleasant Area Resort Update**

Discussion by staff regarding a resort in the Lake Pleasant area.

5R. **Economic Development Services Update and Round-Table Discussion**

Discussion and presentation by staff regarding Economic Development Services' project updates.

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.