

# Economic Development Advisory Board Meeting Notice & Agenda

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July 9, 2020

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

## Virtual Meeting

### **PUBLIC NOTICE REGARDING THE ECONOMIC DEVELOPMENT ADVISORY BOARD**

Due to the impacts of the COVID-19 pandemic, which have prompted declarations of a public health emergency at the city, county, state and federal levels, the July 9, 2020 Economic Development Advisory Board Meeting will be conducted using measures to protect public health. For the public, the Economic Development Advisory Board meeting will be held remotely through technological means, as permitted under Arizona law. Specifically, an audio of the meetings will be broadcast so that members of the public may listen to the meeting online at:

#### **Join by Computer**

[www.zoom.us](http://www.zoom.us)

Thu, Jul 9, 2020 11:30 AM - 1:00 PM

<https://us02web.zoom.us/j/88162561487?pwd=K2FMNmVCL0lhelVaQ3VobERyaFZvdz09>

Meeting ID: 881 6256 1487

Password: 545596

#### **Join by Phone**

United States: +1 669 900 6833

Meeting ID: 881 6256 1487

Password: 545596

Members of the public are NOT PERMITTED TO ATTEND THE MEETING IN PERSON but instead may attend and listen to the meeting remotely utilizing [www.zoom.us](http://www.zoom.us). Should members of the public have comments or questions regarding items on this agenda, they are asked to submit them via email to [karen.calivas@peoriaaz.gov](mailto:karen.calivas@peoriaaz.gov) no later than 5:00 p.m. on July 8, 2020. To maintain a proper record, those submitting testimony should include their name, address and the agenda item as said comments will be read during the public hearing.

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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

PLEASE BE ADVISED OF THE FOLLOWING: THERE WILL BE NO CALL TO THE PUBLIC DURING THE MEETING

Public access to the Arts Commission Meeting will be restricted in order to prevent a large or close gathering of the members of the public and to promote social distancing. These measures are in place to limit the need for members of the public to participate in a large public gathering, while ensuring that the discussions, deliberations and actions of the Economic Development Advisory Board are transparent and conducted openly. For those with additional questions, please contact the Economic Development Services Department at (623) 773-7592.

## 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 Dennis Koch and Michelle Lehman from the Economic Development Advisory Board meeting held on March 12, 2020.

2C. **Minutes**

Discussion and possible action to approve the minutes of the Economic Development Advisory Board meeting held on March 12, 2020.

## New Business

### 3R. Project and Promotional Material Updates

Discussion and presentation by staff providing an update on projects such as Stadium Point, Taronis, Project Stage Coach, Old Town Redevelopment and promotional material including a Community Profile, and marketing collateral.

### 4R. Website Interactive Brainstorming

Discussion and presentation regarding core elements and high level ideas for the City of Peoria Economic Development websites [www.peoriaed.com](http://www.peoriaed.com) and [www.peoriaaz.gov/business](http://www.peoriaaz.gov/business) to best suit our audience consisting of prospects, existing businesses and those starting a business.

### 5R. Election of Officers

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

## 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.