

CITY OF PEORIA, ARIZONA
Development and Community Services Building
Point of View Room
Thursday, February 9, 2012

A **Regular Meeting** of the ***Economic Development Advisory Board*** of the City of Peoria, Arizona, was convened by Chair, Shelley Bade, in open and public session at 9875 N. 85th Avenue, Peoria AZ 85345 at 11:34 a.m.

Members Present: Shelley Bade, Keith Dines, Vonda Culp, Mark Hammons, and Geoff Scott.

Members Absent: David Bentler, Jay Cross, and Joe Hull.

Municipal Officials Present: Scott Whyte – Economic Development Services Director, Tamara Overton – Executive Assistant, Paul Zampini – Business and Real Estate Development Coordinator, Amber Costa – Management Analyst, Rebecca Zook – Site Development Manager, Susan Daluddung – Deputy City Manager, Briana Decker – Council Assistant, Terri Smith – Council Assistant and Steve Burg – Chief Assistant City Attorney.

CONSENT AGENDA

Disposition of Absence: Discussion and possible action to excuse absent members Shelley Bade, Keith Dines, Vonda Culp from the November 10, 2011 meeting.

Minutes: Approval of minutes from the November 10, 2011 meeting.

Motion was made by Shelley Bade, seconded by Geoff Scott to approve minutes and excuse absences. Upon vote, the motion passed unanimously.

REGULAR AGENDA

NEW BUSINESS:

3R Economic Development Project Updates

Scott Whyte, Economic Development Services Director gave a detailed update on Economic Development Prioritization and Funding of each project.

- University Recruitment
 - Vistancia Locate

- Park West Locate
- Peoria Place Locate
- Investment Zone – Old Town
 - Smitty Purchase
 - Commercial Rehab (Phase I and Phase II)
 - Peoria Town Center
- Investment Zone – Entertainment District
 - Phase I – Identity and Placemaking Improvements (streets, sidewalks, plaza, utilities, etc.)
 - MURP - On-site Parking Structure (1)
 - Acquisition (4) near Harkins plus Business Relocate
- Medical Device Incubator – Incucellator
- Business Attraction – Maxwell Technologies
- Investment Zone Loop 303 – Vistancia Commercial Core

Discussion ensued regarding the other Economic Development projects pursued; Investment Zone Loop 303, Business Attraction Incentives, Health Care Recruitment, etc.

The Economic Development Advisory Board members requested to have a joint meeting with the Peoria Industrial Development Authority (PIDA) Board and the Economic Development Advisory Board to discuss economic development financing opportunities through the PIDA.

Reports from Staff:

ADJOURNMENT:

Being no further business to come before the ***Economic Development Advisory Board***, the meeting was duly adjourned at 12:48 p.m.

Shelley Bade, Chair

Submitted by: _____
Tamara Overton, Executive Assistant