



ECONOMIC DEVELOPMENT ADVISORY BOARD SPECIAL MEETING AGENDA

Thursday, May 24, 2012

11:30 A.M.

Peoria City Hall

Pine Conference Room

MUNICIPAL OFFICE COMPLEX
8401 W. MONROE STREET
PEORIA, AZ 85345

Economic Development Advisory Board:

Shelley Bade, Chair
Keith Dines, Vice Chair
David Bentler
Jay Cross – Alternate
Vonda Culp
Mark Hammons
Joe Hull
Geoff Scott

Council Liaison:

Cathy Carlat

Staff Liaison:

Scott Whyte

Accommodations for Individuals with Disabilities.

Alternative format materials, sign language interpretation, assistive listening devices or interpretation in languages other than English 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, TDD (623)773-7221, or FAX (623) 773-7304. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request

**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 ECONOMIC DEVELOPMENT ADVISORY BOARD, and will be enacted by one motion. There will be no separate discussion of these items unless an ECONOMIC DEVELOPMENT ADVISORY BOARD 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 – New Business:

1C DISPOSITION OF ABSENCE:

Discussion and possible action to excuse absent members David Bentler, Jay Cross, and Joe Hull from the March 8, 2012 meeting.

2C MINUTES:

Discussion and possible action to approve the minutes from the March 8, 2012 meeting.

REGULAR AGENDA

NEW BUSINESS:

3R Old Town Metrics

A joint presentation by Scott Whyte and Chris Jacques to discuss the Old Town Metrics document and approach.

4R Vistancia Commercial Core Business Recruitment Strategy

Scott Whyte will present the Vistancia Commercial Core Business Recruitment Strategy.

CALL TO THE PUBLIC: (Non-Agenda Items)

Your comments pertaining to the Economic Development Advisory Board business are welcome. However, if you wish to address the Economic Development Advisory Board, please complete a Comment Form and return it to a city staff member before the call to order for this meeting. The Economic Development Advisory Board may not respond to or otherwise discuss your comments, but rather may request staff to follow up and/or place the matter on a future agenda.

Reports from Staff:

Report from Board: For information only, items may be placed on a future agenda if further discussion or action is desired.

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.

One or more members of the Peoria City Council may be present to observe the Board and/or Commission meeting as noticed on this agenda.