

CITY OF PEORIA, ARIZONA
Development and Community Services Building
Point of View Room
Thursday, May 24, 2012

A **Special Meeting** of the ***Economic Development Advisory Board*** of the City of Peoria, Arizona, was convened by Mark Hammons, in open and public session at 8401 W. Monroe Street, Peoria AZ 85345 at 11:40 a.m.

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

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

Municipal Officials Present: Scott Whyte – Economic Development Services Director, Chris Jacques – Planning and Community Development Director, Councilmember Ron Aames – Vice Mayor, Tamara Overton – Executive Assistant, Maria Laughner – Business & Real Estate Development Manager, Paul Zampini – Business and Real Estate Development Coordinator, Rebecca Zook – Site Development Manager, Susan Daluddung – Deputy City Manager, Briana Decker – Council Assistant, Terri Smith – Council Assistant, Steve Burg – Chief Assistant City Attorney and Bo Larsen – Public Information Manager.

CONSENT AGENDA

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

Minutes: Approval of minutes from the March 8, 2012 meeting.

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

REGULAR AGENDA

NEW BUSINESS:

3R Old Town Metrics

Scott Whyte, Economic Development Services Director and Chris Jacques, Planning and Community Development Director gave a thorough explanation of the Economic and Community Indicators of the Old Town Metrics.

- Economic Development Project Specific Metrics and Data
- Community Health Metrics
 - Attractability
 - Stability
 - Development and Redevelopment
 - Transit Viability/Sustainable (re)development

4R Vistancia Commercial Core Business Recruitment Strategy

Scott Whyte, Economic Development Services Director gave a presentation on the Vistacia Mega Site Targeted Industry Attraction Strategy.

- Targeted Industries
- Project Profiles
- Objective of the Implementation Strategy

Reports from Staff:

ADJOURNMENT:

Being no further business to come before the *Economic Development Advisory Board*, the meeting was duly adjourned at 12:51p.m.

Shelley Bade, Chair

Submitted by: _____
Tamara Overton, Executive Assistant