

**CITY OF PEORIA, ARIZONA**  
**Development and Community Services Building**  
**Point of View Room**  
**Thursday, January 10, 2013**

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. 85<sup>th</sup> Avenue, Peoria AZ 85345 at 11:37 a.m.

**Members Present:** Shelley Bade, Keith Dines, David Bentler, Vonda Culp, Mark Hammons, Joe Hull and Geoff Scott, Jay Cross, Neil Terry and Michelle Lehman.

**Members Absent:** No members Absent

**Municipal Officials Present:** Dennis Marks – Building Development Manager, Rebecca Zook – Site Development Manager, Tamara Overton – Executive Assistant, Cathy Carlat – Councilmember, Briana Decker – Council Assistant, Joesette Frausto-Flatt – Council Assistant, Terri Smith – Council Assistant, Bo Larsen – Office of Communications Manager, Brent Mattingly – Chief Financial Officer, Cynthia Odem – Assistant City Attorney.

## **CONSENT AGENDA**

**1. Disposition of Absence:**

Discussion and possible action to excuse absent member, Jay Cross from the May 24, 2012 meeting.

**2. Minutes:**

Approval of minutes from the September 17, 2012 meeting.

Motion was made by Jay Cross, seconded by Mark Hammons to approve minutes and excuse absences. Upon vote, the motion passed unanimously.

## **REGULAR AGENDA**

**NEW BUSINESS:**

**3. Outgoing Board Members**

Board recognized out going board members, David Bentler and Jay Cross.

**4. New Board Member Introductions/Update Contact Information**

Shelly Bade, Chair introduced newly appointed board members, Neil Terry and Michelle Lehman.

5. **Election of Officers**

Board elected Keith Dines as Chair and Mark Hammons as Vice Chair.

6. **Self Certification Program Concept**

Dennis Marks, Building Development Manager, gave a brief description of the Self Certification Program Concept.

Brad Remp, consultant from Zucker Systems, discussed his contract to analyze the Phoenix self-certification model and determine how best to implement the concept in Peoria. He plans to interview City staff, stakeholders, Phoenix users, and City of Phoenix staff.

Discussion ensued regarding the Model used by the City of Phoenix and how Peoria may use the same process of Self Certification.

Mr. Remp will discuss recommendations at a March Council study session and will update the Economic Development Advisory Board at the February 14, 2013 meeting.

**Reports from Staff:**

Board requested City Staff to give a formal update of Economic Development projects listed in the EDIS.

**ADJOURNMENT:**

Being no further business to come before the *Economic Development Advisory Board*, the meeting was duly adjourned at 12:47p.m.

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*Keith Dines, Chair*

**Submitted by:** \_\_\_\_\_  
*Tamara Overton, Executive Assistant*