

CITY OF PEORIA, ARIZONA
Development and Community Services Building
Point of View Room
Thursday, March 13, 2013

A **Regular Meeting** of the *Economic Development Advisory Board* of the City of Peoria, Arizona, was convened by Vice Chair, Mark Hammons, in open and public session at 9875 N. 85th Avenue, Peoria AZ 85345 at 11:35 a.m.

Members Present: Mark Hammons, Shelley Bade, Vonda Culp, Joe Hull, Neil Terry, Michelle Lehman and Geoff Scott.

Members Absent: Keith Dines.

Municipal Officials Present: Scott Whyte, Economic Development Services Director - Maria Laughner, Business and Real Estate Development Manager - Tamara Overton, Executive Assistant - Cathy Carlat, Councilmember - Bill Patena, Councilmember - Briana Decker, Council Assistant - Susan Daluddung, Deputy City Manager - Bo Larsen, Office of Communications Director, Cheryl Boswell - Assistant City Attorney, Brent Mattingly - Finance Director.

CONSENT AGENDA

1C. Disposition of Absence:

Discussion and possible action to excuse absent members, Shelley Bade and Geoff Scott from the February 13, 2013 meeting.

2C. Minutes:

Approval of minutes from the February 13, 2013 meeting.

Motion was made by Michelle Lehman, seconded by Geoff Scott to approve minutes. Upon vote, the motion passed unanimously.

REGULAR AGENDA

NEW BUSINESS:

3R. Update on Building Re-Use Implementation Strategy

Scott Whyte, Economic Development Services Director gave a brief description of the Building Re-Use Implementation Strategy.

Wes Gullett, Partner, FirstStrategic, Communications and Public Affairs consultant, gave an overview on the Peoria Building Re-Use Study and Building Review.

- History of the Study
- Request for Proposals
- Engagement
- Progress
- Blue Ocean Manufacturing

Discussion ensued regarding how First Strategic is targeting end users and building its prospect list for the buildings in the contract and the general viability of Peoria for developments related to corporate headquarters and research and development.

Reports from Staff:

Board requested City Staff to give a formal update on the Building Re-Use Implementation Strategy once FirstStrategic submits their final report.

ADJOURNMENT:

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



Keith Dines, Chair

Submitted by:



Tamara Overton, Executive Assistant