

# Economic Development Advisory Board Meeting Notice & Agenda **Results**

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September 12, 2013

Development & Community Services Building  
Point of View Conference Room  
9875 N. 85<sup>th</sup> Avenue  
Peoria, AZ 85345

## Regular Meeting

11:30 A.M.

**Convene**  
**Roll Call**

**Final Call to Submit Speaker Request Forms**

### Consent Agenda

**CONSENT AGENDA:** All items listed on the Consent Agenda are considered to be routine or have been previously reviewed by the Board/Commission, and will be enacted by one motion. There will be no separate discussion of these items unless a Board/Commission 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

1C **Disposition of Absence**

Discussion and possible action to approve the absence of Economic Development Advisory Board members Keith Dines, Shelley Bade and Joe Hull from the Economic Development Advisory Board meeting held on May 8, 2013. **Passed**

2C **Minutes**

Discussion and possible action to approve the minutes of the Economic Development Advisory Board meeting held on May 8, 2013. **Passed**

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Chairman  
Keith Dines

Vice Chairman  
Mark  
Hammons

Member  
Shelley Bade

Member  
Vonda Culp

Member  
Michelle  
Lehman

Member  
Neil Terry

Member  
Geoff Scott

Alternate Member  
Deborah  
DeSimone

## Regular Agenda

### New Business

1R **Outgoing Board Members No action taken**

Recognize out going board member, Joe Hull.

2R **New Board Member Introductions/Update Contact Information No action taken**

Discussion to introduce Neil Terry as a regular board member, and Deborah DeSimone as an alternate board member.

3R **Economic Development Implementation Strategy, Part 2 Consultant Engagement No action taken**

Discussion on a scope of work proposed to be used in relation to hiring a consultant to assist the City in Phase 2 of its Economic Development Implementation Strategy.

4R **Invitation to the October 1, 2013 City Council Study Session, BioAccel Update No action taken**

Invitation to and possible discussion of the EDAB Board's attendance at the City Council Study Session on October 1, 2013 for the BioAccel Update.

### Call to the Public (Non-Agenda Items)

If you wish to address the Board/Commission, please complete a Speaker Request Form and return it to the clerk before the call to order for this meeting. The Board/Commission is not authorized by state law to discuss or take action on any issue raised by public comment until a later meeting.

### Reports from Staff

### Reports from Economic Development Advisory Board

### 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.

**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.*

#### **PUBLIC NOTICE:**

In addition to the Board/Commission members noted above, one or more members of the Peoria City Council or various other Boards or Commissions may be present to observe this meeting as noticed on this agenda.