

MINUTES OF THE PEORIA CITY COUNCIL
CITY OF PEORIA, ARIZONA
COUNCIL CHAMBERS
January 31, 2012

A **Study Session Meeting** of the City Council of the City of Peoria, Arizona was convened at 8401 West Monroe Street in open and public session at 5:01 p.m.

Following a moment of silent reflection, Councilmember Leone led the Pledge of Allegiance.

Members Present: Mayor Bob Barrett; Vice Mayor Ron Aames; Councilmembers Cathy Carlat, Joan Evans, Carlo Leone, Dave Pearson and Tony Rivero.

Members Absent: None

Other Municipal Officials Present: Carl Swenson, City Manager; Susan Daluddung, Deputy City Manager; Steve Burg, Chief Assistant City Attorney; Wanda Nelson, City Clerk; Andy Granger, Engineering Director; Katie Gregory, Interim Management and Budget Director; Stacy Irvine, Interim Fire Chief; Chris Jacques, Planning and Community Development Director; Bo Larsen, Public Information Manager; Brent Mattingly, Finance Director; Roy Minter, Police Chief; Jeff Tyne, Interim Community Services Director; Scott Whyte, Economic Development Services Director; Corina Russo, Assistant to the City Manager; and Linda Blas, Deputy City Clerk.

Audience: Approximately five members of the public were present.

Note: The order in which items appear in the minutes is not necessarily the order in which they were discussed in the meeting.

Subject for Discussion only:

1. Economic Development Prioritization and Funding Update

Scott Whyte, Economic Development Services Director, summarized the progress of the Economic Development Implementation Strategy (EDIS) initiatives and project funding allocations since October 2010.

Mr. Whyte discussed the long-term economic development approach to implement the initiatives and objectives contained in the adopted EDIS. Mr. Whyte reviewed funding options for economic development.

Discussion ensued pertaining to long-term funding for future economic development. It was the consensus of Council to move forward with the projects and funding outlined in the attached matrix presented to Council as "Exhibit 2A" and pursue a Section 108 loan as part of the 2013 Community Development Block Grant program.

Adjournment:

Being no further business to come before the Council, the meeting was duly adjourned at 6:21 p.m.

Bob Barrett, Mayor

ATTEST:

Wanda Nelson, City Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct summary of the proceedings of the Study Session Meeting of the City Council of Peoria, Arizona held on the 31st day of January, 2012. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 6th day of March, 2012.

(Seal)

Wanda Nelson, City Clerk