



MUNICIPAL OFFICE COMPLEX
8401 W. MONROE STREET
PEORIA, AZ 85345

**Economic Development
Advisory Board:**

Mr. Jack Lytle, Chair
Mr. Keith Dines, Vice-Chair
Ms. Shelley Bade
Mr. David Bentler
Mr. Jay Cross
Mr. Joe Hull
Mr. Curt Smith
Mr. Russ Ullinger

Council Liaison:
Cathy Carlat

Staff Liaison:
Steve Prokopek

***Accommodations for
Individuals with Disabilities.***
*Alternative format materials, sign
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City Clerk, 8401 West Monroe
Street, Room 150, Peoria, Arizona
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(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.*

ECONOMIC DEVELOPMENT ADVISORY BOARD REGULAR MEETING NOTICE & AGENDA

Thursday, March 12, 2009

12:00 p.m.

Peoria City Hall, Lake Pleasant Rm.

**CONVENE:
ROLL CALL:**

FINAL CALL TO SUBMIT SPEAKER REQUEST FORMS:

CONSENT AGENDA

CONSENT AGENDA: All items listed with "C" are considered to be routine or have been previously reviewed by the ECONOMIC DEVELOPMENT ADVISORY BOARD, and will be enacted by one motion. There will be no separate discussion of these items unless an ECONOMIC DEVELOPMENT ADVISORY BOARD 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 – New Business:

1C DISPOSITION OF ABSENCE:

Discussion and possible action to excuse absent members Keith Dines and David Bentler from the February 12, 2008 meeting.

2C MINUTES:

Discussion and possible action to approve the minutes from the February 12, 2008 meeting.

REGULAR AGENDA

NEW BUSINESS:

3R Ellen Van Riper, Assistant City Attorney, will:

- Discuss results from the Turken vs. Gordon case
- Review the Arizona Open Meeting Law

4R Review and discuss planning for a half day retreat.

5R Steve Prokopek will discuss:

- Results from the recent City Council retreat
- Results from the meeting with State Lands
- Moving forward with an economic forecast study

CALL TO THE PUBLIC: (Non-Agenda Items)

Your comments pertaining to the Economic Development Advisory Board business are welcome. However, if you wish to address the Economic Development Advisory Board, please complete a Comment Form and return it to a city staff member before the call to order for this meeting.

Reports from Staff:

Report from 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.

Mary Jo Kief, City Clerk

Date Posted: March 9, 2009