



**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:**  
Susan J. Daluddung

**ECONOMIC DEVELOPMENT  
ADVISORY BOARD  
WORKSHOP & AGENDA**

**Friday April 10, 2009**

**9:00 A.M.**

**DCSB Building  
9875 N. 85<sup>th</sup> Avenue  
Peoria, AZ 85345  
Point of View Room**

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Under the provisions of A.R.S. § 38-431.02 there will be an  
**OPEN TO THE PUBLIC MEETING**

**CONVENE:**

1. Introduction and welcome
2. Dick Bowers, meeting facilitator, will:
  - a. Review goals and the process of the retreat
  - b. Review survey results
  - c. Review Economic Development Charter
3. General discussion regarding key topics:
  - a. Roles & responsibilities
  - b. Key policy issues to address
  - c. Internal guidelines for participation
  - d. Expectations
  - e. Communications
4. Adjourn

**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, and assistive listening devices 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.