



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

ECONOMIC DEVELOPMENT ADVISORY BOARD REGULAR MEETING NOTICE & AGENDA

Thursday, May 14, 2009

12:00 p.m.

Peoria City Hall, Lake Pleasant Rm.

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

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.

CONVENE: ROLL CALL:

FINAL CALL TO SUBMIT SPEAKER REQUEST FORMS:

ANNOUNCEMENTS:

- Joe Hull has been re-appointed for another term
- Shelley Bade has been appointed as a board member
- Jay Cross has been appointed as the board's alternate

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 a 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 Joe Hull and Shelley Bade from the March 12, 2009 meeting and Keith Dines from the April 10, 2009 workshop.

2C MINUTES:

Discussion and possible action to approve the minutes from the March 12, 2009 meeting and the minutes from the April 10, 2009 workshop.

REGULAR AGENDA

NEW BUSINESS:

3R Discussion and possible action to amend Section 2-101(f) of the City Code by eliminating items (4) through (8).

4R Discussion regarding methods of how to move forward to achieve three key items of responsibility recognized during the EDAB workshop, which are:

- Infrastructure financing issues
- Loop 303 development, including interaction with State Lands
- Create jobs - Balance between new development and retention

5R Discussion and possible action to change June's EDAB meeting date.

6R Susan J. Daluddung, Deputy City Manager, will review:

- FY10 budget for the Economic Development Dept.
- New organizational structure and upcoming recruitment efforts.

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. The Economic Development Advisory Board may not respond to or otherwise discuss your comments, but rather may request staff to follow up and/or place the matter on a future agenda.

Reports from Staff: A written report re: project status

Report from Board: For information only, items may be placed on a future agenda if further discussion or action is desired.

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.