

CITY OF PEORIA, ARIZONA
Lake Pleasant Conference Room
Thursday May 14, 2009

A **Regular Meeting** of the ***Economic Development Advisory Board*** of the City of Peoria, Arizona, was convened by Chairman, Jack Lytle in open and public session at 8401 W. Monroe Street, Peoria, AZ 85345 at 12:08 p.m.

Members Present: Shelley Bade, Joe Hull, Jay Cross, Jack Lytle, and Keith Dines

Members Absent: Russ Ullinger, David Bentler, and Curt Smith

Municipal Officials Present: Susan J. Daluddung – Deputy City Manager, Debbie Pearson – Executive Assistant, Carl Swenson – City Manager, Maria Laughner – Business Development Specialist, Scott Cooper – Economic Development Coordinator, Ellen Van Riper – Assistant City Attorney, Dawn Boyer – Council Assistant, Cathy Carlat – Council Member, Glen Van Nimwegen – Community Development Director, and Andy Granger – Engineering Director.

Announcements were made by Jack Lytle about:

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

CONSENT AGENDA

Disposition of Absence: Discussion and possible action to excuse absent members Joe Hull and Shelley Bade from the March 12, 2008 meeting and Keith Dines from the April 10, 2009 workshop.

Minutes: Approval of minutes from the March 12, 2008 meeting and April 10, 2009 workshop.

Motion was made by Shelley Bade, seconded by Keith Dines to approve minutes and excuse absences. Upon vote, the motion passed unanimously.

REGULAR AGENDA

NEW BUSINESS:

3R – Ellen Van Riper, Assistant City Attorney, reviewed process for amending items 4-8 from Section 2-101(f) of the City Code. Motion was made by Keith Dines, seconded by Jay Cross to amend items 4-8. Upon vote, the motion passed unanimously.

4R – Chairman Jack Lytle and Susan J. Daluddung, Deputy City Manager, summarized the EDAB workshop discussions and reviewed the three key items of responsibility recognized during the workshop which are:

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

The board members decided that there will be flexibility in adding other agenda items as requested. The first key item, infrastructure financing issues, will be discussed in detail at the June 18th workshop.

5R – Discussion and possible action to change June’s meeting date from June 11th to June 18th, making it a 3 hour workshop and cancelling July’s meeting. A motion was made by Shelley Bade to accept these changes, seconded by Jay Cross. Upon vote, the motion passed unanimously.

6R – Susan J. Daluddung, Deputy City Manager, reviewed Economic Development’s FY10 budget and new structure formation with the board. Carl Swenson, City Manager, shared with the board that the City budget has been cut 22% for FY10. Of this 22%, 11% is operational budget and 40% is CIP budget. The CIP will be returned to the FY06 financial level. He also summarized the Economic Development Department’s changes and described the reorganization of the other departments in the City.

Reports from Staff: Maria Laughner, Business Development Specialist, shared information about an upcoming “Green Your Ride” City event.

ADJOURNMENT:

Being no further business to come before the ***Economic Development Advisory Board***, the meeting was duly adjourned at 1:10 p.m.

Jack Lytle, Chairman

Submitted by: _____
Debbie Pearson, Executive Assistant