

CITY OF PEORIA, ARIZONA
Point of View Room
Tuesday June 15, 2010

A **Regular Meeting** of the ***Economic Development Advisory Board*** of the City of Peoria, Arizona, was convened by Chair, Jack Lytle in open and public session at 8401 W. Monroe Street, Peoria, AZ 85345 at 11:37 a.m.

Members Present: Jack Lytle, Keith Dines, Jay Cross, Joe Hull and David Bentler

Members Absent: Russ Ullinger, Curt Smith, and Shelley Bade

Municipal Officials Present: Scott Whyte – Economic Development Services Director, Maria Laughner – Business & Real Estate Development Manager, Dina Mathias - Business & Real Estate Development Coordinator, Cathy Carlat – Council Member, Debbie Pearson – Executive Assistant, Rebecca Zook – Site Development Supervisor, Dawn Boyer – Council Assistant, Susan J. Daluddung – Deputy City Manager, Dennis Marks – Building Development Manager, Steve Bleyer – Business Retention Specialist, Amber Costa – Management Analyst, Sherine Zaya – Public Information Officer, and Ellen Van Riper – Assistant City Attorney.

Others Present: Bill Frederick and Mark Waterhouse of Wadley Donovan, Sonu Munshi of AZ Republic

CONSENT AGENDA

Disposition of Absence: Discussion and possible action to excuse absent member Russ Ullinger from the May 4, 2010 meeting.

Minutes: Approval of minutes from the May 4, 2010 meeting.

Motion was made by Jay Cross, seconded by Joe Hull to approve minutes and excuse absences. Upon vote, the motion passed unanimously.

REGULAR AGENDA

UNFINISHED BUSINESS:

3R Discussion and possible action regarding the election of officers. Shelley Bade was nominated for Vice Chair. Motion was made by Jay Cross to elect Shelley Bade, seconded by Keith Dines. Upon vote, the motion passed unanimously. The election of chair has been tabled until the next meeting.

NEW BUSINESS:

4R Bill Frederick and Mark Waterhouse of Wadley Donovan gave a presentation regarding the EDIS updates. Items covered were:

- Recap of First Presentation
- Competitive Realities
- Strengths and weaknesses re:
 - Loop 303 area, Peoria Entertainment District and Old Town
 - Space and site opportunities
 - Workforce
- Process improvements
- Retail assessment – Retail in Peoria
- Loop 303 and financial incentives
- Target industry analysis

REPORTS FROM STAFF:

1. None

ADJOURNMENT:

Being no further business to come before the ***Economic Development Advisory Board***, the meeting was duly adjourned at 1:08 p.m.

Shelley Bade, Acting Chair

Submitted by: _____
Debbie Pearson, Executive Assistant