

**CITY OF PEORIA, ARIZONA**  
**Lake Pleasant Conference Room**  
**Thursday August 9, 2007**

A **Regular Meeting** of the ***Economic Development Advisory Board*** of the City of Peoria, Arizona, was convened by Chairman, Joe Hull in open and public session at 8401 W. Monroe Street, Peoria, AZ 85345 at 12:00 p.m.

**Members Present:** Keith Dines, Joe Hull, Jack Lytle, Curt Smith, Jay Cross, and Russ Ullinger

**Members Absent:** David Bentler and Shelley Bade

**Municipal Officials Present:** Steve Prokopek – Economic Development Director, Steve Bleyer – Management Analyst, Scott Cooper – Economic Development Coordinator, Susan Thorpe – Deputy City Manager, Carl Swenson – Deputy City Manager, Sherine Zaya – Public Information Officer, Dawn Boyer – Council Assistant, and Cathy Carlat – Council member.

**Others Present:** Chuck Kelly (AZ Republic) and Howard Weichsel.

## **REGULAR AGENDA**

**Disposition of Absence:** Discussion and possible action to excuse absent members; Jay Cross, Russ Ullinger, and Curt Smith from the July 12, 2007 meeting. Motion was made by Joe Hull, seconded by Keith Dines to approve the absent members. Upon vote, the motion passed unanimously.

**Minutes:** Motion was made by Russ Ullinger, seconded by Jay Cross to approve the minutes from the July 12, 2007 meeting. Upon vote, the motion passed unanimously.

### **NEW BUSINESS:**

1. Scott Cooper presented an overview on the B3 program. He also discussed the new façade program that the City is initiating.
2. Steve Prokopek asked if any board members had comments or change suggestions for the Economic Development web site. Keith Dines said the web site is very functional and easy to access.
3. Steve Prokopek reviewed recent press releases on the SBA, legislation regarding sales tax, and the new City Impact Fees.

**Economic Development Director's Report:** Steve Prokopek discussed the land at the NEC 83<sup>rd</sup> Ave. and Monroe St. that the City has a 60 day option to purchase for future development.

**Chairperson's Report:** Joe Hull has concerns with the "branding" of the City. He wants to see something more than just Lake Pleasant as the major focal point/topic of discussion.

**ADJOURNMENT:**

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

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*Joe Hull, Chairman*

***Submitted by:***

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*Debbie Pearson, Executive Assistant*