



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

ECONOMIC DEVELOPMENT ADVISORY BOARD REGULAR MEETING AGENDA

Thursday, September 10, 2009

12:00 p.m.

Peoria City Hall, PINE ROOM

RESULTS

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.

**Amendment #1 –
September 3, 2009**

**CONVENE:
ROLL CALL:**

FINAL CALL TO SUBMIT SPEAKER REQUEST FORMS:

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. **PASSED**

CONSENT – New Business:

1C DISPOSITION OF ABSENCE:

Discussion and possible action to excuse absent member Russ Ullinger from the June 18, 2009 special meeting.

2C MINUTES:

Discussion and possible action to approve the minutes from the June 18, 2009 special meeting.

REGULAR AGENDA

NEW BUSINESS:

3R Brent Mattingly, Finance Director, will present information regarding the City’s Community Facility District policy. Discussion and possible action for Community Facility District policy recommendations to City Council. **NO ACTION**

4R Brent Mattingly, Finance Director, will present for discussion information regarding the Recovery Zone Economic Development Bonds and Facility Bonds.

5R Rob Gubser, Senior Planner, and Chris Jacques, Planning Manager, will present the City's Old Town Peoria Revitalization Plan.

6R Jackie Lundblad, Principal of NHG Consulting, will present the health care study that the City is currently undertaking.

7R Discussion to decide upon agenda items for October's regular EDAB meeting.

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.