



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

**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
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listening devices or interpretation
in languages other than English
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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*

ECONOMIC DEVELOPMENT ADVISORY BOARD REGULAR MEETING AGENDA

Thursday, October 8, 2009

12:00 p.m.

Peoria City Hall, LAKE PLEASANT ROOM

**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 an 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 member Joe Hull from the September 10, 2009 meeting.

2C MINUTES:

Discussion and possible action to approve the minutes from the September 10, 2009 special meeting.

REGULAR AGENDA

NEW BUSINESS:

3R INTRODUCTION OF NEW ECONOMIC DEVELOPMENT SERVICES DIRECTOR

Susan J. Daluddung, will introduce the new Economic Development Services Director, Scott Whyte.

4R HEALTH CARE STUDY

Jackie Lundblad, Principal of NHG Consulting, will present and lead discussion regarding the health care study.

5R GREATER PHOENIX ECONOMIC COUNCIL

Review and discussion of Greater Phoenix Economic Council (GPEC) leads.

6R RECOVERY ZONE BOND

Discussion regarding Recovery Zone Bonds.

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. Higher Education Initiative
- B. Shooting and Gun Club of Peoria (SGC)
- C. Triad Steel
- D. Hobby Lobby
- E. Peoria Regional Medical Hospital
- F. Small Business Program

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.