

CITY OF PEORIA, ARIZONA
Lake Pleasant Room
Thursday November 12, 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 11:40 a.m.

Members Present: Shelley Bade, Russ Ullinger, Jay Cross, Jack Lytle, David Bentler, and Joe Hull

Members Absent: Keith Dines and Curt Smith

Municipal Officials Present: Scott Whyte – Economic Development Services Director, Debbie Pearson – Executive Assistant, Scott Cooper – Economic Development Coordinator, Ellen Van Riper – Assistant City Attorney, Kelly Corsette – Public Information Manager, and Maria Laughner – Acting Economic Development Manager.

Others Present:

CONSENT AGENDA

Disposition of Absence: Discussion and possible action to excuse absent member Joe Hull from the September 10, 2009 meeting.

Minutes: Approval of minutes from the September 10, 2009 meeting.

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

REGULAR AGENDA

NEW BUSINESS:

3R – Scott Whyte, Economic Development Services Director, introduced himself and how the new Economic Development Services Department is structured.

4R – Board members introduced themselves and welcomed the new director

5R – Scott Whyte, Economic Development Services Director, presented information regarding the Economic Development Implementation Strategy study that is being proposed and the scope of work it will contain. He shared that the RFP will be issued this month and goal is for a January 2010 contract award by City Council.

6R – Scott Whyte, Economic Development Services Director, explained about the five spokes of the economic development wheel:

- Business Attraction: Make strategic alliances and take a leadership position in region
- Business Retention: What are the businesses needs, how can we assist
- Redevelopment: Address issues and specific needs for redeveloping under

- utilized properties
- Workforce Development
 - Small Business: Grow small business program to offer more to our small business community

REPORTS FROM STAFF: Updates were given on:

- A. Shooting and Gun Club of Peoria (SGC)
- B. Triad Steel
- C. Hobby Lobby
- D. Peoria Regional Medical Hospital
- E. Sub-lease of old Wal-Mart building – Pruitt's
- F. Small Business Program – October seminar, NxLevel program

ADJOURNMENT:

Being no further business to come before the ***Economic Development Advisory Board***, the meeting was duly adjourned at 12:47 p.m.

Jack Lytle, Chairman

Submitted by: _____
Debbie Pearson, Executive Assistant