

**CITY OF PEORIA, ARIZONA**  
**Lake Pleasant Conference Room**  
**Thursday November 13, 2008**

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 12:07 p.m.

**Members Present:** David Bentler, Curt Smith, Shelley Bade, Keith Dines, Jay Cross and Jack Lytle

**Members Absent:** Joe Hull and Russ Ullinger

**Municipal Officials Present:** Steve Prokopek – Economic Development Director, Debbie Pearson – Executive Assistant, Carl Swenson – City Manager, Susan Daluddung – Deputy City Manager, Dawn Boyer – Council Assistant, Maria Laughner – Business Development Specialist, Andy Wagemaker – Revenue Administrator, and Scott Cooper – Economic Development Coordinator.

**Others Present:** Howard Weichsel.

## **CONSENT AGENDA**

**Disposition of Absence:** Discussion and possible action to excuse absent members Curt Smith and David Bentler from the September 11, 2008 meeting.

**Minutes:** Approval of minutes from the September 11, 2008 meeting.

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

## **REGULAR AGENDA**

### **NEW BUSINESS:**

1. Andy Wagemaker, Revenue Administrator, gave an overview of the Growth Trends project:
  - a. How project developed
  - b. Originally met once a year but are now meeting several times a year
  - c. Committee went from 10 people to 30 to add more diverse views
  - d. Reviewed the 5 and 10 yr. forecast for both residential and commercial portions of the project's data
  - e. Curt Smith recommended that a committee of developers be put together to assist with supplying data for the growth trends project
  - f. Open discussion regarding information shared
2. Scott Cooper, Economic Development Coordinator, gave updates regarding the downtown redevelopment project:
  - a. Wagoner project updates

- b. Property at SEC of 83<sup>rd</sup> Ave. and Madison is having a historical review
  - c. Demolition of buildings for Osuna Park retail project planned for the week of Nov. 17<sup>th</sup>
  - d. Osuna Park design and construction to begin in 2009
  - e. Updates regarding Wilhelm and alleyway drainage project
  - f. Touchdown sports moved into a new downtown building and will be using the façade improvement program
  - g. Updates on the old Wal-Mart building
  - h. Ground breaking for Peoria Place is set for 11/25/08. Construction to begin in Dec. 2008
  - i. Wonderworks bought the old Woodstyles building and will open in the near future
  - j. Owner of Smitty's building has put development on hold for now
3. Debbie Pearson, Executive Assistant, gave updates on how the 9/12/08 small business workshop turned out
4. Election of new Vice Chair was held. David Bentler nominated Keith Dines, Curt Smith seconded. Vote passed unanimously to elect Keith Dines. Jack Lytle will move into the position of Chair.

**DIRECTOR'S REPORT:**

**ADJOURNMENT:**

Being no further business to come before the ***Economic Development Advisory Board***, the meeting was duly adjourned at 1:04 p.m.

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***Jack Lytle, Chairman***

***Submitted by:*** \_\_\_\_\_  
Debbie Pearson, Executive Assistant