



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 - Alternate  
Mr. Joe Hull  
Mr. Curt Smith  
Mr. Russ Ullinger

**Council Liaison:**

Cathy Carlat

**Staff Liaison:**

Scott Whyte

***Accommodations for  
Individuals with Disabilities.***

*Alternative format materials, sign  
language interpretation, assistive  
listening devices or interpretation  
in languages other than English  
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 - June 10, 2010  
**ECONOMIC DEVELOPMENT ADVISORY  
BOARD REGULAR MEETING AGENDA**  
Tuesday, June 15, 2010  
11:30 A.M.  
Point of View Room  
**RESULTS**

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**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: **PASSED****

**1C DISPOSITION OF ABSENCE:**

Discussion and possible action to excuse absent members Curt Smith, and Jay Cross from the May 4, 2010 meeting.

**2C MINUTES:**

Discussion and possible action to approve the minutes from the May 4, 2010 meeting.

**REGULAR AGENDA**

**UNFINISHED BUSINESS:**

**3R** Discussion and possible action regarding the election of officers. Terms to begin July 1, 2010. **VICE CHAIR ELECTED. CHAIR ELECTION TABLED TO NEXT MEETING**

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**NEW BUSINESS:**

**4R** Scott Whyte, EDS Director, will give introduction for Bill Frederick, of Wadley-Donovan, to present updates regarding the Economic Development Implementation Strategy (EDIS) project. **DISCUSSION ONLY - NO ACTION TAKEN**

**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. Project updates **DISCUSSION ONLY - NO ACTION TAKEN**

**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.