

CITY OF PEORIA, ARIZONA
Point of View Room
Thursday August 12, 2010

A **Regular Meeting** of the ***Economic Development Advisory Board*** of the City of Peoria, Arizona, was convened by Chair, Shelley Bade, in open and public session at 9875 N. 85th Avenue, Peoria AZ 85345 at 11:37 a.m.

Members Present: Shelley Bade, Keith Dines, Jay Cross, Joe Hull and David Bentler

Members Absent: None

Municipal Officials Present: Scott Whyte – Economic Development Services Director, Maria Laughner – Business & Real Estate Development Manager, Dina Mathias - Business & Real Estate Development Coordinator, Debbie Pearson – Executive Assistant, Steve Bleyer – Business Retention Specialist, Brent Mattingly – Finance Director, Ellen Van Riper – Assistant City Attorney, Cathy Carlat – Council Member, Dave Pearson – Council Member, and Terri Smith, Council Assistant.

Others Present: Sonu Munshi of the AZ Republic

CONSENT AGENDA

Disposition of Absence: Discussion and possible action to excuse absent members Curt Smith, Jack Lytle (both terms officially expired already) and Jay Cross from the July 14, 2010 meeting.

Minutes: Approval of minutes from the July 14, 2010 meeting.

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

REGULAR AGENDA

NEW BUSINESS:

- 3R** Discussion and possible action regarding the election of vice chair. Keith Dines was nominated for vice chair. Motion was made by Jay Cross to elect Keith Dines, seconded by Joe Hull. Upon vote, the motion passed unanimously.
- 4R** Scott Whyte reviewed objectives of prioritization exercise and reviewed each of the 13 initiatives for the EDIS to the board members:
- Board members had open discussion regarding each initiative
 - Board members rated each initiative

- Results will be compiled at next meeting

5R Scott Whyte gave Commercial Rehabilitation Program presentation to the board

REPORTS FROM STAFF: None

ADJOURNMENT:

Being no further business to come before the ***Economic Development Advisory Board***, the meeting was duly adjourned at 1:05 p.m.

Shelley Bade, Chair

Submitted by: _____
Debbie Pearson, Executive Assistant