

Redevelopment District Area Citizen Advisory Committee – Minutes for 10/15/2009

**approved by Committee action on November 12, 2009*

1.0: Call to Order	Danielle Casey called the meeting to order at 6:05 p.m.
2.0: Roll Call	Committee members present included Don Pearce, Joe Hoover (MUSD ex-officio), Renate Chamberlin, Jake Romero (IDA Ex-officio), Alma Farrell, Brian Foose, Bob Gillespie, and Bill Wasowicz (Chamber Board ex-officio). Kevin Treacy joined the group at 6:10 p.m. Staff members present were: Economic Development Manager Danielle Casey, Development Services Director Brent Billingsley, Assistant City Manager Roger Kolman. Mayor Smith and Vice Mayor Brent Murphree were also present.
3.0: Approval of Minutes	N/A
Agenda Item 4.1: <u>Welcome and Introductions.</u>	Mayor Smith welcomed and greeted the group. Each member present introduced themselves and their connection to the redevelopment district.
Agenda Item 4.2: <u>Chair and Vice Chair selection.</u>	The committee discussed selection of a chair, vice chair, and secretary. Alma Farrell nominated Joe Hoover as Chair, and was seconded by Bob Gillespie. Passed unanimously. Jake Romero nominated Bob Gillespie as vice chair; Joe Hoover seconded the motion which passed unanimously. Discussion regarding the secretary position circulated; Alma Farrell was nominated by Don Pearce but declined; Bill Wasowicz was nominated but declined; Alma Farrell nominated Kevin Treacy who accepted, seconded by Bob Gillespie. Passed unanimously.
Agenda Item 4.4: <u>Review of plan process.</u>	Staff member Danielle Casey gave a brief overview of the plan creation process, and mentioned that the committee is responsible for helping ensure that it is executed.
Agenda Item 4.4: <u>Committee Priorities and Goals.</u>	There were no questions from the committee although all committed to reading the plan in detail for the next meeting. Bob Gillespie mentioned a general cleanup of the area would be good, depending on funding. Brent Billingsley also suggested and agreed to help bring the group up to speed on projects in the area. Alma Farrell suggested each committee member review the Plan and list their three top priorities so the group can begin to determine focuses. Brian Foose suggested this could benefit searches for grant funds. Kevin Treacy noted that maintaining order in speaking would help in note-taking. Jake Romero commented that a large part of the committee's efforts will be in community education. All agreed on the homework assignment suggested by Alma Farrell and for the next meeting staff will have – 1. update on projects / overview of area developments 2. group will prioritize lists (bring sticky notes) 3. contact list to be developed and circulated to group

	Brent Billingsley reminded the group to prioritize meetings by topic so that Danielle can have appropriate staff members present to answer questions.
Agenda Item 4.5: <u>Next meeting date.</u>	Thursday evenings at 6 p.m. continue to be a good time for all members of the committee, as well as staff. November 12 was selected for the date of the next meeting.
5.0: Call to the Public.	No members of the public addressed the Board.
6.0: Adjournment.	At 7:05 p.m. Jake Romero motioned to adjourn, Bob Gillespie seconded. All in favor.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the Redevelopment District Area Citizen Advisory Committee of the City of Maricopa held on the 15th day of October, 2009. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 19st day of October 2009.

 Danielle Casey, Staff Liaison, Redevelopment District Citizen Advisory Committee, City of Maricopa