

Redevelopment District Area Citizen Advisory Committee – Approved Minutes.  
1/21/2010

<b>1.0: Call to Order</b>	Chairman Joe Hoover called the meeting to order at 6:07 p.m.
<b>2.0: Roll Call</b>	Danielle Casey conducted roll call. Committee members present included Chairman Joe Hoover, Bill Wasowicz, Bob Gillespie, and Kevin Treacy. Committee members unable to attend included Alma Farrell, Brian Foose, Don Pearce, Will Dunn, Jake Romero, and Renate Chamberlin. Staff members present were: Economic Development Manager Danielle Casey, and Code Compliance Officer Brian Duncan. Guest Gina D'Abella with Environmental Concerns Org. was also present.
<b>3.0: Approval of Minutes</b>	Minutes from 12/10/09 were unanimously approved with no changes. Bob Gillespie motioned approval, Joe Hoover seconded. Unanimous approval.
<b>Agenda Item 4.1: Grant Funded Area Cleanup Plans.</b>	Staff presented a complete strategy and budget for the cleanup project based on committee input in the 12/10 meeting. A schedule for weekly cleanups was presented and adjusted, and adding a kickoff event for each community area cleanup week was suggested by the group to get people in the RDA out and excited about the program and involved. <i>Committee members and interested parties should refer to the "Cleanup Effort Plan" document for details.</i>
<b>Agenda Item 4.2: Other Grant Opportunities.</b>	Rural Economic Development Initiative Grants have been applied for but no results have yet been shared. They are expected to be released in early February.
<b>Agenda Item 4.4: Next Meeting Date.</b>	The next meeting date was suggested for 2/18 at 6 p.m. so the committee can get together just before cleanup activities begin. <b>XXXX</b> motioned, <b>XXXX</b> seconded. Approved unanimously.
<b>5.0: Call to the Public.</b>	This item was moved up to the top of the meeting agenda and guests Tom Ramsdell and Patricia King of XPMedia, which is building a ministry broadcast media facility in the redevelopment district area. It will be an 8,000 sq ft new building to hopefully be ready in September, and is currently working through the City planning process. It will employ 8-10 individuals. For more info visit <a href="http://www.xpmedia.com">www.xpmedia.com</a> .
<b>6.0: Adjournment.</b>	Joe Hoover made motion at 7:20 p.m. seconded by Bob Gillespie. All in favor.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of Redevelopment District Area Citizen Advisory Committee of the City of Maricopa held on the 21<sup>st</sup> day of January, 2010. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 28th day of January, 2010.

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