

Redevelopment District Area Citizen Advisory Committee – Minutes 2/18/2010
*Approved by Committee action on 3/18/10.

1.0: Call to Order	Chairman Joe Hoover called the meeting to order at 6:12 p.m.
2.0: Roll Call	Secretary Kevin Treacy conducted roll call. Committee members present included Chairman Joe Hoover, Bob Gillespie, Bill Wasowicz, Renate Chamberlin, Brian Foose and Kevin Treacy. Committee members unable to attend included Alma Farrell (who joined the group at 7 p.m.), Don Pearce, Will Dunn, and Jake Romero. Staff members present were: Economic Development Manager Danielle Casey, and Tribal Liaison Keith Betsuie. Guest Gina D'Abella with Environmental Concerns Org. was also present.
3.0: Approval of Minutes	Minutes from 1/21/10 were unanimously approved with no changes. Bob Gillespie motioned approval, Brian Foose seconded. Unanimous approval.
Agenda Item 4.1: Cleanup Event Plans.	The group discussed the details of the event cleanup. Danielle will purchase gloves and shovels for the group and vests, t-shirts and signage are on their way. Area kickoff events will take place at 2 p.m. on the next 3 Saturdays in the three Old Town areas. Trash bins will be dropped off on Tuesday of each week.
Agenda Item 4.2: Other Grant Opportunities.	Rural Economic Development Initiative Grants have been applied for but still no results have yet been shared, although we continue to check back; scoring has taken place and final results are being calculated.
Agenda Item 4.4: Next Meeting Date.	The next meeting date was suggested for 3/18 at 6 p.m. so the committee can get together following the completion of cleanup activities. Approved unanimously.
5.0: Call to the Public.	No public comments.
6.0: Adjournment.	Bob Gillespie made motion at 7:35 p.m. seconded by Renate Chamberlin. 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 18th day of February, 2010. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 25th day of February, 2010.

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