

Redevelopment District Area Citizen Advisory Committee –Minutes for 3/18/10 (Approved by Committee on 4/15/10)

1.0: Call to Order	Bob Gillespie called the meeting to order at 6:02 p.m.
2.0: Roll Call	Committee members present included Don Pearce, Renate Chamberlin, Alma Farrell, Brian Foose, Bob Gillespie, and Bill Wasowicz. Absent were Jake Romero, Kevin Treacy, Will Dunn and Joe Hoover. Staff members present were: Economic Development Director Danielle Casey, Code Compliance Officer Brian Duncan.
3.0: Approval of Minutes	February 18, 2010 minutes were approved. Bill Wasowicz motioned for approval, Brian Foose seconded. All in favor.
Agenda Item 4.1: <u>Drachman Presentation.</u>	Guests from U of A visited and presented the information they have gathered so far. Committee feedback was that we would like them to concentrate in helping us identify exactly what steps should be taken and how to fund affordable housing projects in area.
Agenda Item 4.2: <u>Cleanup event debrief.</u>	Committee members commented on the cleanup event; Gina D'Abella discussed concerns in not being able to store over 99 tires at a time and that she is working on a solution with the County to be able to take tires for free. Otherwise, feedback was positive on the event's success.
Agenda Item 4.4: <u>Budget update.</u>	Staff member Danielle Casey explained that about \$20,000 remains in the grant budget to funds additional requests that have been submitted.
Agenda Item 4.4: <u>Additional assistance requests.</u>	The committee reviewed the additional requests submitted and determined how to address the needs: 1. Stump assistance: the group will determine in next few weeks if more sites need the help of heavy equipment, and will try and maximize benefit if renting to remove stump. 2. Request for cleaning Alley trash: done. 3. Wheelchair Ramp and fence: The VFW has been contacted as the requestor is a veteran; if no assistance is received from them the project will be pursued by contracting for work. 4. Fence around yard: need to get project cost estimated to determine if feasible. 5. Request for house painting: Will be pursued immediately; paint donated by Will Dunn at StageStop. 6. Property cleanup/old trailer removal: Code Compliance will get quote for removal.
Agenda Item 4.5: <u>Next meeting date.</u>	April 15, 2010, at 6 p.m.
5.0: Call to the Public.	No members of the public addressed the Board.
6.0: Adjournment.	At 8:09 p.m. Bob Gillespie motioned to adjourn, Bill Wasowicz seconded. All in favor.



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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 18<sup>th</sup> day of March 2010. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 25<sup>th</sup> day of March 2010.

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