

Redevelopment District Area Citizen Advisory Committee – **APPROVED** Minutes for
4/15/10

1.0: Call to Order	Bob Gillespie called the meeting to order at 6:08 p.m.
2.0: Roll Call	Committee members present included Renate Chamberlin, Alma Farrell, Brian Foose, Jake Romero, Bob Gillespie, Kevin Treacy and Bill Wasowicz. Absent were Don Pearce, Will Dunn and Joe Hoover. Staff members present were: Economic Development Director Danielle Casey.
3.0: Approval of Minutes	March 18, 2010 minutes were approved. Alma Farrell motioned for approval, Brian Foose seconded. All in favor.
Agenda Item 4.1: <u>Budget Update.</u>	No additional funds have been expended.
Agenda Item 4.2: <u>Additional assistance requests.</u>	Committee members reviewed prior list for updates - <ol style="list-style-type: none"> 1. Stump assistance – Danielle will get equipment quote asap. 2. Request for cleaning Alley trash: done. 3. Wheelchair Ramp and fence: Bob Gillespie working on this with the VFW and trying to get VA funding. Homeowner is in hospital. 4. Fence around yard: Committee decided to hold off on this for now for other priority projects. 5. Request for house painting: Jake Romero and his church group will be working on setting a time for this event. (Marva Bochat) 6. Property cleanup/old trailer removal: Danielle will get a quote asap. <p>-Danielle mentioned Pastor Kevin’s offer of assistance and will connect him with RDA members. -A Copa Cares event will be held in a few weeks and could be an opportunity for residents in the Old Town area south of the tracks to participate. -Gina D’Abella expressed concern over tires on the Hogenes property; she will speak to Al Hogenes and see if the RDA committee has the tires removed if he would invest in fencing and no trespassing signs to keep it from piling up again.</p>
Agenda Item 4.4: <u>Grants.</u>	Staff member Danielle Casey explained the grant award that the City has recently received, which was applied for in the Fall. The Department of Commerce had not released funds as they were waiting to see if they were to be swept. The funds have now been awarded which is good news, however, the timeframe to complete the project is greatly limited. It will allow for the City to develop a logo and brand for the Redevelopment area and signage to designate the Old Town area of the community. Brian Foose updated the group on discussions with UPRR (Zoe

	Richmond) and will be working with them to see about a refurbishment of the water tower.
Agenda Item 4.5: <u>Next meeting date.</u>	May 13, 2010, at 6 p.m.
5.0: Call to the Public.	No members of the public addressed the Board.
6.0: Adjournment.	At 7:15 p.m. Jake Romero motioned to adjourn Brian Foose 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 April 2010. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 21st day of April 2010.

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