

Redevelopment District Area Citizen Advisory Committee – **DRAFT** Minutes for 6/10/10

1.0: Call to Order	Joe Hoover called the meeting to order at 6:00 p.m.
2.0: Roll Call	Committee members present included Renate Chamberlin, Brian Foose, Bob Gillespie, Joe Hoover and Bill Wasowicz. Absent were Don Pearce, Jake Romero, Bill Wasowicz, Kevin Treacy, Will Dunn and Alma Farrell. Staff members present were: Economic Development Director Danielle Casey, Code Compliance Officer Brian Duncan, Development Services Director Brent Billingsley.
3.0: Approval of Minutes	April 18, 2010 minutes were approved. Bob Gillespie motioned for approval, Brian Foose seconded. All in favor.
Agenda Item 4.1: <u>Floodplain Issues.</u>	The committee heard a presentation from Bren Billingsley regarding potential floodplain issues, and plans to notify all residents.
Agenda Item 4.2: <u>Branding Presentation and Input.</u>	Jim Rives and Matt Adams gave a presentation regarding the branding concepts developed for the Redevelopment Area, made possible via a grant from the Arizona Dept. of Commerce. They discussed the inspiration for each concept and gained feedback from the committee. Next Steps: they will refine the concepts based on committee input and then the final versions will be sent to the Committee for final input; a presentation to adopt the final recommended version will be given to Council on 7/1.
Agenda Item 4.3: <u>Budget Update.</u>	Approximately \$10,500 must be spent before the end of June. An additional \$10,000 has been carried over for trailer removal on Hathaway property, which will be completed in July/August. An additional project has been identified which includes tires on the Hogenes property. Staff expressed concern expending the funds in time. Final discussion left the group with an understanding of the following tasks: -staff will get a quote from local contractors for the ramp and stairs for Mr. Gomez, the house painting for Marva Bochat, and the house painting for Grace Gomez' house. If it fits in budget and can get done in time, it will be taken care of. The remainder of the funds that must be spent by 6/30 will go to AB materials for alleys in the RDA.
Agenda Item 4.4: <u>Additional Assistance Requests.</u>	No new requests; however, those still outstanding will be mentioned in future grant applications.
Agenda Item 4.5: <u>Next meeting date.</u>	July 15, 2010, at 6 p.m.
5.0: Call to the Public.	No members of the public addressed the Board.
6.0: Adjournment.	At 7:45 p.m. Brian Foose 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 10th day of June 2010. I further certify that the meeting was duly called and held and that a quorum was present.

Dated 14th day of June 2010.

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