

RESULTS

**ECONOMIC DEVELOPMENT ADVISORY BOARD
175 S Arizona Ave, 5th Floor Large Conference Room
July 20, 2016 – 8:30 a.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the ECONOMIC DEVELOPMENT ADVISORY BOARD and to the general public that the **ECONOMIC DEVELOPMENT ADVISORY BOARD** will hold a meeting open to the public on **Wednesday, July 20, 2016 at 8:30 a.m.**, at 175 S Arizona Ave, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

**The Chandler City Council has been invited and a quorum may attend. No action will be taken by the City Council.

Dated: 7/26/2016 10:13 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of April 20, 2016 **Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Economic Development Advisory Board from discussing an item that is not on the agenda, but the Economic Development Advisory Board does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. None

5. BRIEFING ITEMS

- a. GPEC update, Chris Camacho (President & CEO, Greater Phoenix Economic Council)
- b. Chandler Municipal Airport update, Chris Andres (Airport Administrator, City of Chandler)
- c. Chandler Fire, Health & Medical – Economic Development service delivery, Marcina Sunderhaus (Fire Marshal, City of Chandler)

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Wednesday, October 19, 2016 at Chandler City Hall

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS

**ECONOMIC DEVELOPMENT ADVISORY BOARD
175 S Arizona Ave, 5th Floor Large Conference Room
April 20, 2016 – 8:30 a.m. - 10:00 a.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the ECONOMIC DEVELOPMENT ADVISORY BOARD and to the general public that the **ECONOMIC DEVELOPMENT ADVISORY BOARD** will hold a meeting open to the public on **Wednesday, April 20, 2016 at 8:30 a.m.**, at 175 S Arizona Ave, Chandler, AZ.

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**The Chandler City Council has been invited and a quorum may attend. No action will be taken by the City Council.

Dated: 5/2/2016 4:55 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of January 20, 2016 **Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Economic Development Advisory Board from discussing an item that is not on the agenda, but the Economic Development Advisory Board does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. None

5. BRIEFING ITEMS

- a. Tourism update, Kimberly Janes (City of Chandler, Economic Development)
- b. NACET update, Annette Zinky (President & CEO, NACET)

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Wednesday, July 20, 2016 at Chandler City Hall

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS

ECONOMIC DEVELOPMENT ADVISORY BOARD
175 S Arizona Ave, 5th Floor Large Conference Room
January 20, 2016 – 8:30 a.m. - 10:00 a.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the ECONOMIC DEVELOPMENT ADVISORY BOARD and to the general public that the **ECONOMIC DEVELOPMENT ADVISORY BOARD** will hold a meeting open to the public on **Wednesday, January 20, 2016 at 8:30 a.m.**, at 175 S Arizona Ave, Chandler, AZ.

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**The Chandler City Council has been invited and a quorum may attend. No action will be taken by the City Council.

Dated: *1/25/2016 9:36 AM*

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of July 15, 2015 **Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Economic Development Advisory Board from discussing an item that is not on the agenda, but the Economic Development Advisory Board does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. None

5. BRIEFING ITEMS

- a. Update on Chandler General Plan 2016, David de la Torre (City of Chandler, Planning)
- b. Fiesta-Downtown Chandler Transit Corridor Study, Jason Crampton (City of Chandler, Transportation & Development) and Deron Lozano (Valley Metro)
- c. SciTech Festival, Odette Moore (City of Chandler, Economic Development)
- d. Adaptive Reuse Update, James Smith (City of Chandler, Economic Development)

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Wednesday, April 20, 2016 at Chandler City Hall

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS

ECONOMIC DEVELOPMENT ADVISORY BOARD
175 S Arizona Ave, 5th Floor Large Conference Room
July 15, 2015 – 8:30 a.m. - 10:00 a.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the ECONOMIC DEVELOPMENT ADVISORY BOARD and to the general public that the **ECONOMIC DEVELOPMENT ADVISORY BOARD** will hold a meeting open to the public on **Wednesday, July 15, 2015 at 8:30 a.m.**, at 175 S Arizona Ave, Chandler, AZ.

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**The Chandler City Council has been invited and a quorum may attend. No action will be taken by the City Council.

Dated: 7/16/2015 9:39 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of April 15, 2015 **Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Economic Development Advisory Board from discussing an item that is not on the agenda, but the Economic Development Advisory Board does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. Chairman and Vice Chairman election **Mike Flanders elected Chairman and Tim Bricker elected Vice Chairman**

5. BRIEFING ITEMS

- a. Tourism Update, Kimberly Janes
- b. General Plan Update, David De La Torre
- c. Adaptive Reuse Update, James Smith

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Wednesday, October 21st, 2015 at Chandler City Hall

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

**** RESULTS ****

**ECONOMIC DEVELOPMENT ADVISORY BOARD
175 S Arizona Ave, 5th Floor Large Conference Room
April 15, 2015 – 8:30 a.m. - 10:00am**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the ECONOMIC DEVELOPMENT ADVISORY BOARD and to the general public that the **ECONOMIC DEVELOPMENT ADVISORY BOARD** will hold a meeting open to the public on **Wednesday, April 15, 2015 at 8:30 a.m.**, at 175 S Arizona Ave, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

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Dated: 4/24/2015 9:17 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of January 21, 2015 - **Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Economic Development Advisory Board from discussing an item that is not on the agenda, but the Economic Development Advisory Board does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. None

5. BRIEFING ITEMS

- a. Selecting new Chairman / Vice Chairman at next board meeting
- b. Airpark Area Update, James Smith
- c. Office Outlook, Pete O'Neil (Colliers)

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Wednesday July 15, 2015 at Chandler City Hall

8. INFORMATION ITEMS

a. None

9. ADJOURNMENT

**** RESULTS ****

**ECONOMIC DEVELOPMENT ADVISORY BOARD
2625 W. Queen Creek Rd.
January 21, 2015 – 3:30 p.m. - 5:00pm**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the ECONOMIC DEVELOPMENT ADVISORY BOARD and to the general public that the **ECONOMIC DEVELOPMENT ADVISORY BOARD** will hold a meeting open to the public on **Wednesday, January 21, 2015 at 3:30 p.m.**, at 2625 W. Queen Creek Rd, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: *1/22/2015 10:19 AM*

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of October 15, 2014 - **Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Economic Development Advisory Board from discussing an item that is not on the agenda, but the Economic Development Advisory Board does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. None

5. BRIEFING ITEMS

- a. Introduction of Micah Miranda, Economic Development Director
- b. Greater Phoenix Economic Council Community Initiative Briefing – Angela Talbot (GPEC)
- c. Parks & Recreation Update on Potential Sporting Events / Tournaments – Barbara Young
- d. Downtown Chandler Project Update – Kim Moyers
- e. Adaptive Reuse Study Update – James Smith

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Wednesday April 15, 2015 at Chandler City Hall

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

**** RESULTS ****

**ECONOMIC DEVELOPMENT ADVISORY BOARD
175 S. Arizona Avenue, 5th Floor Large Conference Room
October 15, 2014 – 7:30 a.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the ECONOMIC DEVELOPMENT ADVISORY BOARD and to the general public that the **ECONOMIC DEVELOPMENT ADVISORY BOARD** will hold a meeting open to the public on **Wednesday, October 15, 2014 at 7:30 a.m.**, at City Hall located at 175 S. Arizona Ave, in the 5th Floor Large Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

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Dated: 10/16/2014 10:43 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of July 16, 2014 - **Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Economic Development Advisory Board from discussing an item that is not on the agenda, but the Economic Development Advisory Board does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. Adjustment of Board meeting time – **No action taken. Suggestion made to have Board by-laws reviewed. An email will then be sent to Board members requesting availability.**

5. BRIEFING ITEMS

- a. Update on the Economic Development Director Recruitment
- b. General Plan Update
- c. Light Rail Study Process/Timelines
- d. Price Road Transit Service

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be January 21, 2015

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

****RESULTS****

**ECONOMIC DEVELOPMENT ADVISORY BOARD
175 S. Arizona Avenue, 5th Floor Large Conference Room
July 16, 2014 – 7:30 a.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the ECONOMIC DEVELOPMENT ADVISORY BOARD and to the general public that the **ECONOMIC DEVELOPMENT ADVISORY BOARD** will hold a meeting open to the public on **Wednesday, July 16, 2014 at 7:30 a.m.**, at City Hall located at 175 S. Arizona Ave, in the 5th Floor Large Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

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Dated: 7/21/2014 10:11 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of April 16, 2014 - **Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Economic Development Advisory Board from discussing an item that is not on the agenda, but the Economic Development Advisory Board does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. No items.

5. BRIEFING ITEMS

- a. Destination Attraction Strategy – James Smith, City of Chandler
- b. Gangplank Updates – Derek Neighbors, Gangplank
- c. Project Updates – Christine Mackay, City of Chandler

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be October 15, 2014

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

****RESULTS****

**ECONOMIC DEVELOPMENT ADVISORY BOARD
175 S. Arizona Avenue, 5th Floor Large Conference Room
April 16, 2014 – 7:30 a.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the ECONOMIC DEVELOPMENT ADVISORY BOARD and to the general public that the **ECONOMIC DEVELOPMENT ADVISORY BOARD** will hold a meeting open to the public on **Wednesday, April 16, 2014 at 7:30 a.m.**, at City Hall located at 175 S. Arizona Ave, in the 5th Floor Large Conference Room, Chandler, AZ.

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Dated: 4/16/2014 2:44 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of January 15, 2014 - **Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Economic Development Advisory Board from discussing an item that is not on the agenda, but the Economic Development Advisory Board does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. No items.

5. BRIEFING ITEMS

- a. Adaptive Building Reuse Program: Nore´ Winter, Winter and Company
- b. TechShop & Community Outreach: John Barba, TechShop

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be July 16, 2014

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

****RESULTS****

ECONOMIC DEVELOPMENT ADVISORY BOARD
175 S. Arizona Avenue, 5th Floor Large Conference Room
January 15, 2014 – 7:30 a.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the ECONOMIC DEVELOPMENT ADVISORY BOARD and to the general public that the **ECONOMIC DEVELOPMENT ADVISORY BOARD** will hold a meeting open to the public on **Wednesday, January 15, 2014 at 7:30 a.m.**, at City Hall located at 175 S. Arizona Ave, in the 5th Floor Large Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

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Dated: 1/27/2014 3:15 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of July 17, 2013 – **Approved Unanimously**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Economic Development Advisory Board from discussing an item that is not on the agenda, but the Economic Development Advisory Board does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. No items.

5. BRIEFING ITEMS

- a. Price Road Corridor Study: Jeff Kurtz, Planning
- b. System Impact Fee Study Update: Greg Westrum and Julie Buelt, Mgmt. Services
- c. Science Saturday Event Briefing: Christine Mackay, Economic Development

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be April 16, 2014

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

*****RESULTS*****

****REVISED****

**City of Chandler
Economic Development Advisory Board
Chandler City Hall – 5th Floor Large Conference Room
175 S. Arizona Avenue**

**July 17, 2013
7:30 a.m.**

AGENDA

1. Call to Order/Roll Call

- a) Advisory Board Member Roll Call
- b) Welcome of New Member(s)
- c) Acknowledgement of Audience

2. Approval of Minutes

- a) Minutes of April 17, 2013 - **Approved**

3. Unscheduled Public Appearances

(Members of the audience may address any item not on the agenda. State statute prohibits Economic Development Advisory Boardmembers from discussing any item that is not on the agenda, but the Advisory Board does listen to your concerns and has staff follow up on any questions you raise.)

- a) Call to Public

4. Scheduled Public Appearances

5. Briefing Items

- a) Propel Arizona Presentation: CJ Cornell, Propel Arizona
- b) Adaptive Re-Use: Dave Nakagawara, City of Chandler – Transportation & Development Services
- c) Price Road Corridor Update: Christine Mackay, City of Chandler – Econ. Dev.
- d) Marketing Plan for Fiscal Year 2013-2014: Christine Mackay, City of Chandler – Econ. Dev.

6. Action Items

- a) Nominate and Vote
 - i. Vice-Chairperson – **Mike Flanders was nominated and voted in as new Vice-Chair.**

7. Advisory Boardmember Comments

8. Next Meeting

- a) October 16, 2013

9. Adjournment

****RESULTS****

****REVISED****

**City of Chandler
Economic Development Advisory Board
Chandler City Hall – 5th Floor Large Conference Room
175 S. Arizona Avenue**

**April 17, 2013
7:30 a.m.**

AGENDA

1. Call to Order/Roll Call

- a) Advisory Board Member Roll Call
- b) Welcome of New Member(s)
- c) Acknowledgement of Audience

2. Approval of Minutes

- a) Minutes of January 16, 2013 - **Approved**

3. Unscheduled Public Appearances

(Members of the audience may address any item not on the agenda. State statute prohibits Economic Development Advisory Boardmembers from discussing any item that is not on the agenda, but the Advisory Board does listen to your concerns and has staff follow up on any questions you raise.)

- a) Call to Public

4. Scheduled Public Appearances

5. Briefing Items

- a) Industrial Development Authority – Ed Salanga (**Ed was not able to attend last minute. Dawn Lang, Management Services Director, gave presentation on his behalf.**)
 - i. Chandler Collateral Assistance Program
- b) State Incentive Programs (Arizona Competes) – Kenneth Chapa
- c) Market Overview
 - i. Office/Industrial – Christine Mackay and Mitchel Allen
 - ii. Retail – Christine Mackay
 - iii. Downtown – Teri Killgore

6. Action Items

7. Advisory Boardmember Comments

8. Next Meeting

- a) July 17, 2013

9. Adjournment

****RESULTS****

**City of Chandler
Economic Development Advisory Board
Chandler City Hall – 5th Floor Large Conference Room
175 S. Arizona Avenue**

**January 16, 2013
7:30 a.m.**

AGENDA

1. Call to Order/Roll Call

- a) Advisory Board Member Roll Call
- b) Welcome of New Member(s)
- c) Acknowledgement of Audience

2. Approval of Minutes

- a) Minutes of April 18, 2012 - **Approved (To update July 2012 minutes)**
- b) Minutes of July 18, 2012 - **Approved**

3. Unscheduled Public Appearances

(Members of the audience may address any item not on the agenda. State statute prohibits Economic Development Advisory Boardmembers from discussing any item that is not on the agenda, but the Advisory Board does listen to your concerns and has staff follow up on any questions you raise.)

- a) Call to Public

4. Scheduled Public Appearances

5. Briefing Items

- a) STEM Education Grant –Dean Maria Reyes, Chandler-Gilbert Community College
- b) 48 West Event – Leigh Dow, Dow Media Group
- c) Single Family & Multi-Family Development – David de la Torre, City of Chandler
- d) Science Technology Festival – Christine Mackay, City of Chandler

6. Action Items

- a) Nominate and Vote
 - i. Chairperson – **Motion and Second made for Spike Lawrence (To update July 2012 Minutes)**
 - ii. Vice-Chairperson - **Motion and Second made for Randy Clawson (To update July 2012 Minutes)**

7. Advisory Boardmember Comments

8. Next Meeting

- a) April 17, 2013

9. Adjournment