

**DUE TO THE STATE'S COVID-19 PANDEMIC,  
THIS MEETING WILL BE HELD VIA ZOOM.  
PLEASE REFER TO PAGE 3 FOR PARTICIPATION INSTRUCTIONS.**



**Town of Chino Valley**

**MEETING NOTICE  
COUNCIL ECONOMIC DEVELOPMENT  
SUBCOMMITTEE**

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**REGULAR MEETING  
TUESDAY, FEBRUARY 16, 2021  
4:00 P.M.**

**Council Chambers  
202 N. State Route 89  
Chino Valley, Arizona**

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**AGENDA**

**1) CALL TO ORDER**

**2) ROLL CALL**

**3) APPROVAL OF MINUTES**

- a)** Consideration and possible action to approve the January 19, 2021, regular meeting minutes.

**4) CALL TO THE PUBLIC**

*Call to the Public is an opportunity for the public to address the Subcommittee concerning a subject that is not on the agenda. Public comment is encouraged. Individuals are limited to speak for three (3) minutes. The total time for Call to the Public may be up to 15 minutes per meeting. Committee action taken as a result of public comment will be limited to directing staff to study the matter, scheduling the matter for further consideration and decision at a later date, or responding to criticism.*

**5) OLD BUSINESS**

- a)** Update and discussion regarding the possible hiring of a commercial real estate broker to assist with the sale of land at Old Home Manor.

- b) Update and discussion regarding Sketch Architect's updated version of the conceptual plan for the RV Park.

**6) NEW BUSINESS**

- a) Discussion regarding partnering with the Chamber of Commerce to create a Chino Valley map.
- b) Discussion regarding Circle K possibly coming to Town located at the roundabout and Road 4 South, and the current and future issues with ADOT.
- c) Discussion regarding the possible installation of an electronic sign at Town Hall to promote events and other important dates to the public.
- d) Discussion regarding creating a special district, and separate ledger for Old Home Manor to provide greater economic development opportunities.
- e) Discussion regarding the review of the 5 year Economic Development Strategic Plan for focus area 3; business retention, expansion and attraction, and area 4; igniting tourism.

**7) ADJOURNMENT**

Dated this 11th day of February, 2021.

By: *Maggie Tidaback, Economic Development/Project Manager*

The Town of Chino Valley endeavors to make all public meetings accessible to persons with disabilities. Please call 636-2646 (voice) or 711 (Telecommunications Arizona Relay Service) 48 hours prior to the meeting to request reasonable accommodation to participate in this meeting.

Supporting documentation furnished to the Economic Development Subcommittee with this agenda are available for review on the Town website at <http://www.chinoaz.net/agendacenter> and the Town Clerk's Office.

## **COUNCIL MEETING COVID-19 ATTENDANCE PROCEDURE**

The Chino Valley Town Council is committed to social distancing to slow the potential spread of COVID-19 Coronavirus or other communicable diseases, as well as continue to abide by the Open Meeting Laws. Meeting Attendance Options:

### **Video and telephonic attendance options for public only meetings are as follows:**

1. Watch and listen by joining the Town of Chino Valley Facebook page for live-streaming
2. Watch and listen by joining the Zoom Webinar on the internet using your computer or mobile device (instructions below)
3. Listen only by dialing in by phone to the Zoom Webinar (instructions below)

### **Call to the Public Participation:**

Submit your comments via email to [clerks@chinoaz.net](mailto:clerks@chinoaz.net) or drop off your typed or hand-written note in the Utility Payment Drop Box outside the Town Hall lobby, 202 N. State Route 89, no later than Tuesday, February 16th, at 12:00 noon.

### **Please click the link below to join the webinar:**

<https://us02web.zoom.us/j/84917783568>

Or iPhone one-tap :

US: +12532158782,,84917783568# or +13462487799,,84917783568#

Or Telephone:

877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Webinar ID: 849 1778 3568