



Town of Chino Valley

MEETING NOTICE COUNCIL ECONOMIC DEVELOPMENT SUBCOMMITTEE

**REGULAR MEETING
TUESDAY, APRIL 17, 2018
4:30 P.M.**

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

AGENDA

- 1) **CALL TO ORDER**
- 2) **ROLL CALL**
- 3) **APPROVAL OF MINUTES**
 - a) Consideration and possible action to approve the January 16, 2018 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) Consideration and possible action regarding proposal from EPS for scope of work at Old Home Manor Industrial Park.
 - b) Consideration and possible action regarding the next steps for the Industrial Park with an Economic Development person on staff, covering:
 - (i) Development of a Strategic Plan for the Industrial Park/scope of work and timeline;
 - (ii) Funding for any improvements to the Industrial Park, possible grants vs. general fund dollars; and
 - (iii) Other areas of focus for Economic Development in Chino Valley.

6) NEW BUSINESS

- a)** Consideration and possible action regarding Economic Development Strategies covering:
- (i) Recap of meeting held with private citizen and some of his ideas regarding existing businesses and incentives; and
 - (ii) Other suggestions or ideas regarding Economic Development Strategies that the Town might explore.

7) ADJOURNMENT

Dated this 12th day of April , 2018.

By: John Coomer, 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 a 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.