



Town of Chino Valley

MEETING NOTICE COUNCIL ECONOMIC DEVELOPMENT SUBCOMMITTEE

**SPECIAL MEETING
TUESDAY, NOVEMBER 10, 2020
4:00 P.M.**

**Council Chambers
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 September 22, 2020, 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 on Rounds Consulting job and projections model for Old Home Manor.
- b) Update and discussion regarding the Old Home Manor Business Plan.

6) NEW BUSINESS

- a) Discussion regarding Sketch Landscape Architect's Celia va der Molen, proposal for the RV Park conceptual plan at Old Home Manor.
- b) Discussion and review of the 5-year Economic Development Strategic Plan; Focus area 2 "State Route 89 Corridor"
- c) Update on Arizona Economic forecast, and Chino Valley snapshot.
- d) Discussion regarding Stone Truss, a California company, possibly relocating to Chino Valley.
- e) Update regarding Economic Development Project Manager, Maggie Tidaback's, completed education over the last year and a half.

7) ADJOURNMENT

Dated this 5th day of NOVEMBER, 2020.

By: _____, *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.