

**TOWN OF CHINO VALLEY  
ECONOMIC DEVELOPMENT SUBCOMMITTEE  
MINUTES**

**WEDNESDAY, NOVEMBER 2, 2016  
3:00 P.M.**

The Economic Development Subcommittee of the Town of Chino Valley, Arizona, convened for a public meeting in the Council Chambers Conference Room, located at 202 N. State Route 89, Chino Valley, Arizona.

**1) CALL TO ORDER**

Susie Cuka called the meeting to order at 3:05 p.m.

**2) ROLL CALL**

Present: Susie Cuka, Councilmember (Chair); Darryl Croft, Councilmember; Corey Mendoza, Councilmember

Attendees: Arlene Allen

**3) APPROVAL OF MINUTES**

- a) Consideration and possible action to approve the July 31, 2014 meeting minutes.

MOVED by Councilmember Darryl Croft, seconded by Councilmember Corey Mendoza to approve the July 31, 2014, meeting minutes.

**Vote:** 3 - 0 PASSED - Unanimously

**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.*

There was no response to call to the public.

**5) OLD BUSINESS**

**6) NEW BUSINESS**

- a) Consideration and discussion regarding town history, and ideas and direction for future and current economic development.

The purpose of the Committee is economic development in Chino Valley.

Economic Development includes:

- Business
- Infrastructure
- Roads
- Education
- Jobs
- Housing
- Community development

Councilmember Cuka met with staff who explained that economic development includes jobs, housing, schools and all the things that sustain those.

The Committee meetings should include the following:

- Council
- Chamber
- Applicable staff including Ruth Mayday, Development Services Director and Michael Lopez, Public Works Director Town Engineer.
- Eventually bring in community members with expertise to discuss specific economic development

Councilmember Mendoza believes the Committee should focus on areas where various issues are holding up progress, such as Old Home Manor.

The Committee needs to develop a priority list and identify areas to be discussed. The priority list should include the following:

- Old Home Manor development
- Infrastructure including:
  - Water
  - Sewer
- Roads 2 North and 4 North community core
- Perkinsville Road connector from Prescott Valley to Chino Valley
- Center Street connector from Williamson Valley to Chino Valley

The Committee could also bring in specialist related to each item on the list.

Arlene Allen from the Chino Valley Chamber of Commerce asked what the overarching mission of the committee were.

Vice-Mayor Croft stated that the purpose of the Committee was to review matters coming from staff regarding economic development before it goes to Town Council.

The next meeting will be on Wednesday, November 16, 2016 at 4:00 pm. The topic will be Old Home Manor, current development and future ideas for expansion. Utilities staff will be invited to the meeting and possibly someone from the field of property management.

## 7) **ADJOURNMENT**

MOVED by Councilmember Darryl Croft, seconded by Councilmember Corey Mendoza to adjourn the meeting.

**Vote:** 3 - 0 PASSED - Unanimously

Dated this 8th day of November, 2016.

By: *Jami C. Lewis*

Approved: November 29, 2016