

**MINUTES OF THE REGULAR ECONOMIC DEVELOPMENT COMMITTEE MEETING
OF THE TOWN OF CHINO VALLEY**

THURSDAY, AUGUST 8, 2013

4:00 P.M.

The Economic Development Committee of the Town of Chino Valley, Arizona convened for a regular meeting in the Chino Valley conference room, located at 202 N. State Route 89, Chino Valley, Arizona.

Councilmember Don Wojcik called the meeting to order at 4:00 P.M.

Members present: Councilmember Don Wojcik (Chair), Councilmember Linda Hatch

Staff present: Town Manager Robert Smith

Members absent: Vice-Mayor Darryl Croft

3) Review and Approval of Minutes

3a) September 11, 2012 minutes

Councilmember Hatch moved, seconded by Councilmember Wojcik to approve the minutes of September 11, 2012, passed.

4 Call to the Public – No public comments

5) Old Business – No old business

6) New Business

6a) Review and discussion of NACOG's Comprehensive Economic Development Strategy priorities due August 14, 2013.

Councilmember Linda Hatch reported on the NACOG's Economic Development Committee meeting. She stated the following:

- Jacob Macias spoke at NACOG EDC regarding ideas for receiving grants.
- Infrastructure enhancement grant for the development of an industrial park with towns of 10,000 people or less.
- She spoke with Terry Drew regarding grant assistance, foreign direct investment, and rolling grants from commerce authority.

Robert Smith advised planning of industrial park requires a technical assistance report that describes the land, analysis, marketing, targeting report-describing park in detail. He sent a copy of last year's priorities to PW Director/ Town Engineer Ron Gritman for review. He reported receiving \$105 thousand dollar donation from Sun Edison. The committee discussed the different flood control projects now in effect.

7) Adjournment

The committee adjourned the meeting.

Submitted this 22nd day of January, 2014

By: *Liz Hart, Town Clerk Assistant*