

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

**Monday, August 12, 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 Council 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, Vice-Mayor Darryl Croft
Staff present: Town Manager Robert Smith, PW Director/Town Engineer Ron Grittmann

4 Call to the Public – No public comments

5) Old Business

5a) Review and discussion of NACOG's Comprehensive Economic Development Strategy priorities due August 14, 2013.

The committee reviewed and discussed the priorities of the Town's past and current NACOG projects. PW Director/ Town Engineer Grittmann advised he reviewed the NACOG list that he received and did not find any changes needed. He explained the Town's past priorities being water and sewer.

The committee discussed the following topics:

- Match funding added to the priority list
- Public/private partnerships for management of industrial park and business expansion
- Industrial park water and sewer extension, Industrial park, Road 1 East water and sewer extension priority, Flood control project, Sustainable ecological resources, Small business development center, retention, and expansion, Transportation, Tourism, Human resources and social environment, Community services and amenities, Cultural and Historical development.

The committee developed a project priority list to send to NACOG by the August 14, 2013 deadline.

6) New Business - No new business

7) Adjournment

Councilmember Hatch moved, seconded by Vice-Mayor Croft to adjourn, passed at 4:45 P.M.

Submitted this 22nd day of January, 2014

By: *Liz Hart, Town Clerk Assistant*