

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

**Wednesday, January 22, 2014
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, Planner Ruth Mayday

3) Review and Approval of Minutes

3a) Consideration and possible action to approve the August 8, 2013 minutes.

Councilmember Hatch moved, seconded by Vice-Mayor Croft to approve the August 8, 2013 meeting minutes and passed.

3b) Consideration and possible action to approve the August 12, 2013 minutes.

Councilmember Hatch moved, seconded by Vice-Mayor Croft to approve the August 12, 2013 meeting minutes and passed.

4) Call to the Public

5) Old Business

6) New Business

6a) Discussion and possible action to modify Economic Development Subcommittee Charter.

The members discussed the subcommittee charter. Vice-Mayor Croft moved seconded by Councilmember Hatch to meet twice per year in January and June or as required on the fourth Wednesday at 4:00 p.m. and passed.

6b) Discussion and possible action regarding staff support of the Economic Development Subcommittee and feedback from the subcommittee members concerning external sources, including but not limited to GPREP, Yavapai College, the Chino Valley Chamber of Commerce, and NACOG.

Town Manager Smith reported on his contacts with Yavapai College Alex Wright and GPREP administrator who volunteered their time for support and analysis on item presented to the Economic Development committee. The Chino Valley Chamber of Commerce was invited to participate in support. Through this support system, several aspects of economic development are covered; think tank,

marketing, and business community. He will set up as a reoccurring meeting with these organizations whose aim is to develop a slate of items to present to the committee for future development.

7) Adjournment

Vice-Mayor Croft moved, seconded by Councilmember Hatch to adjourn, passed at 4:50 p.m.

Submitted this 5th day of August, 2014

By: Liz Hart, Deputy Town Clerk