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

**THURSDAY, July 31, 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 conference room, located at 202 N. State Route 89, Chino Valley, Arizona.

Councilmember Don Wojcik called the meeting to order at 4:05 P.M.

Members present: Councilmember Don Wojcik (Chair), Councilmember Linda Hatch
Staff present: Town Manager Robert Smith, Development Services Director Ruth Mayday
Members absent: Vice-Mayor Darryl Croft

**3) APPROVAL OF MINUTES**

**a)** Consideration and possible action to approve the January 22, 2014 meeting minute
Councilmember Hatch moved, seconded by Councilmember Wojcik to approve the January 22, 2014 meeting minutes

**4) CALL TO THE PUBLIC** – No public comments

**5) OLD BUSINESS –** No Old business

**6) NEW BUSINESS**

**b)** Northern Arizona Council of Governments (NACOG) presentation for the Economic Development Administration grant regarding Old Home Manor Industrial Park.
The committee discussed Rights Of Way and the feasibility of private sectors fostering economic development at Old Home Manor (OHM) and pairing with GPREP administration for that development.
Town Manager Smith reported on the proposed August 7 NACOG presentation.

Highlighted topics were:

- Road construction was Road 4 South, continuous connecting of Center Street, widening of State Route 89, and Road 1 East connector to SR 89 at Road 5 South.
- GO bond, purchase of Prescott water supply and the possible purchase of Wilhoit water system.
- what is happening at OHM
  - Current events
  - Create additional sports and events
  - Alternate access to industrial park
  - Infrastructure coverage; electricity & broadband

Development Services Director Mayday reported on EDA requirements and factors for grant application

- Travel time
- Per capita income
- Unemployment

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Development Services Director Mayday reported on proposed improvements and project costs.

**7) ADJOURNMENT**

Councilmember Hatch moved, seconded by Councilmember Wojcik to adjourn at 5:19 P.M. and passed

Dated this 5th day of August 2014.
By: *Liz Hart, Deputy Town Clerk*

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