

RESULTS

ARCHITECTURAL EXCELLENCE AWARDS COMMITTEE

Monday, June 1, 2009 – 5:30 p.m.

South Atrium Conference Room

Planning & Development/Public Works Building

215 East Buffalo Street

Chandler, AZ

Agenda

IN ABSENCE OF CHAIRPERSON OR VICE CHAIRPERSON, JEFF KURTZ, ACTING PLANNING & DEVELOPMENT DIRECTOR, APPOINTED STEVE VENKER INTERIM CHAIRPERSON UNTIL ELECTIONS WERE HELD.

1. **Call TO ORDER / ROLL CALL 5:45 P.M.**
2. **APPROVAL OF MINUTES**
 - a. Minutes of May 4, 2009 **APPROVED**
3. **SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC**
 - a. (Members of the audience may address any item not on the agenda. State Statute prohibits the Architectural Excellence Award Committee from discussing an item that is not on the agenda, but the Architectural Excellence Award Committee does listen to your concerns and has staff follow-up on any questions you raise.) **NONE**
4. **BRIEFING ITEMS**
 - a. Introduction of new members. **COMPLETED**
 - b. Farewell to members leaving. **COMPLETED**
 - c. Discussion of this year's awards program and dinner. **COMPLETED—NO AWARDS PROGRAM FOR 2009.**
5. **ACTION AGENDA**
 - a. Election of Chairperson. **TABLED TO JANUARY 2010 MEETING.**
 - b. Election of Vice Chairperson. **TABLED TO JANUARY 2010 MEETING.**
6. **MEMBERS COMMENTS/ANNOUNCEMENTS**
7. **CALENDAR**
 - a. Schedule next meeting. **WILL BE IN JANUARY 2010.**
8. **ADJOURNMENT 6:30 P.M.**