

RESULTS ECONOMIC DEVELOPMENT ADVISORY BOARD <u>Virtually via Webex</u> Phone#1-415-655-0001, Meeting #145-908-5234 Wednesday, April 14, 2021 – 8:30 a.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the ECONOMIC DEVELOPMENT ADVISORY BOARD and to the general public that the **ECONOMIC DEVELOPMENT ADVISORY BOARD** will hold a meeting open to the public on **Wednesday, April 14, 2021 at 8:30 a.m**. This meeting will be taking place **virtually via webex** or by calling 1-415-655-0001 and entering the meeting number: **145-908-5234**

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with disabilities may request a reasonable modification or communication aids and services by contacting the City Clerk's office at 480-782-2181 (711 via AZRS). Please make requests in advance as it affords the City time to accommodate the request.

One or more members of the board may attend this meeting by telephonically.

**The Chandler City Council has been invited and a quorum may attend. No action will be taken by the City Council.

Dated: 4/14/2021 3:39 PM

AGENDA

1. CALL TO ORDER / ROLL CALL

- a) Advisory Board Member Roll Call
- b) Acknowledgement of Audience
 - i. Departing Board Members

2. APPROVAL OF MINUTES

a) Minutes of Wednesday, August 12,2020 Approved

3. ACTION AGENDA

a) None

4. INFORMATION ITEMS

- a) I Choose Chandler Business Hiring and Retention Program Recap
- b) City of Chandler Market and Business Locate Update
- c) City of Chandler Infill and Redevelopment Update

5. MEMBER COMMENTS/ANNOUNCEMENTS

<u>6. CALENDAR</u>

a) Next meeting will be held in July/August. Date is TBD.



ECONOMIC DEVELOPMENT ADVISORY BOARD Virtually via Webex Phone#1-415-655-0001, Meeting #145-113-8137 Wednesday, August 12, 2020 – 8:30 a.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the ECONOMIC DEVELOPMENT ADVISORY BOARD and to the general public that the **ECONOMIC DEVELOPMENT ADVISORY BOARD** will hold a meeting open to the public on **Wednesday, August 12, 2020 at 8:30 a.m**. This meeting will be taking place <u>virtually via webex</u> by calling 1-415-655-0001 and entering the meeting number: 145 113 8137

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

One or more members of the board may attend this meeting by telephonically.

**The Chandler City Council has been invited and a quorum may attend. No action will be taken by the City Council.

Dated: 8/13/2020 11:23 AM

AGENDA

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

a. Minutes of Wednesday, February 12, 2020 Approved

3. ACTION AGENDA

a. Chair and Vice-Chair Selections Ryan Nouis elected Chairman and Jonvieve Bryant elected Vice Chairman

4. INFORMATION ITEMS

- a. iChooseChandler Business Hiring & Retention Grant
- b. iChooseChandler PPE Grant
- c. iChooseChandler Marketing Initiative
- d. City of Chandler Virtual Hiring Event Recap

5. MEMBER COMMENTS/ANNOUNCEMENTS

<u>6. CALENDAR</u>

a. Next meeting will be Wednesday, December 9, 2020



ECONOMIC DEVELOPMENT ADVISORY BOARD Chandler City Hall, Main Lobby 175 S. Arizona Ave. Chandler, Arizona Wednesday, February 12, 2020 – 8:00 a.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the ECONOMIC DEVELOPMENT ADVISORY BOARD and to the general public that the **ECONOMIC DEVELOPMENT ADVISORY BOARD** will hold a meeting open to the public on **Wednesday, February 12, 2020 at 8:00 a.m.**, in the Lobby of Chandler City Hall, 175 S. Arizona Ave., Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

One or more members of the board may attend this meeting by telephonically.

**The Chandler City Council has been invited and a quorum may attend. No action will be taken by the City Council.

Dated: 2/12/2020 11:09 AM

AGENDA

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

a) Minutes of Wednesday, November 13, 2019 – Approved

3. ACTION AGENDA

a) None

4. MEMBER COMMENTS/ANNOUNCEMENTS

5. CALENDAR

a) Next meeting will be Wednesday, May 13, 2020

6. INFORMATION ITEMS

a) None

7. ADJOURNMENT

a) Immediately following the meeting, the members of the Economic Development Advisory Board will be given a driving tour of North/Uptown Chandler Area with a focus on Infill and Redevelopment. No action will be taken by the Board members in attendance.



ECONOMIC DEVELOPMENT ADVISORY BOARD Chandler City Hall, 5th Floor Large Conference Room 175 S. Arizona Ave. Chandler, Arizona Wednesday, November 13, 2019 – 8:30 a.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the ECONOMIC DEVELOPMENT ADVISORY BOARD and to the general public that the **ECONOMIC DEVELOPMENT ADVISORY BOARD** will hold a meeting open to the public on **Wednesday, November 13, 2019 at 8:30 a.m.**, at Chandler City Hall, 5th Floor Large Conference Room, 175 S. Arizona Ave., Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

One or more members of the board may attend this meeting by telephonically.

**The Chandler City Council has been invited and a quorum may attend. No action will be taken by the City Council.

Dated: 11/13/2019 10:40 AM

AGENDA

<u>1. CALL TO ORDER / ROLL CALL</u>

2. APPROVAL OF MINUTES

a) Minutes of Wednesday, August 14, 2019 - Approved

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Economic Development Advisory Board from discussing an item that is not on the agenda, but the Economic Development Advisory Board does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

a) None

5. BRIEFING ITEMS

- a) Open Meeting Law Training, Conflict of Interest, and General Board Rules and Procedures | Presented by: Marsha Reed, City Manager
- b) Placemaking with a focus on Infill and Redevelopment| Presented by: Neil Calfee of Calfee Development Advisors

6. MEMBER COMMENTS/ANNOUNCEMENTS

7. CALENDAR

a) Next meeting will be Wednesday, February 12, 2019

8. INFORMATION ITEMS

a) None

ECONOMIC DEVELOPMENT ADVISORY BOARD Chandler City Hall, 5th Floor Large Conference Room 175 S. Arizona Ave. Chandler, Arizona Wednesday, August 14, 2019 – 8:30 a.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the ECONOMIC DEVELOPMENT ADVISORY BOARD and to the general public that the **ECONOMIC DEVELOPMENT ADVISORY BOARD** will hold a meeting open to the public on **Wednesday, August 14, 2019 at 8:30 a.m.**, at Chandler City Hall, 5th Floor Large Conference Room, 175 S. Arizona Ave., Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

One or more members of the board may attend this meeting by telephonically.

**The Chandler City Council has been invited and a quorum may attend. No action will be taken by the City Council.

Dated: 8/20/2019 4:21 PM

AGENDA

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

a) Minutes of Wednesday, April 17, 2019 — Approved

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Economic Development Advisory Board from discussing an item that is not on the agenda, but the Economic Development Advisory Board does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

a) None

5. BRIEFING ITEMS

- a) Open Meeting Law Training, Conflict of Interest, and General Board Rules and Procedures | Presented by: Dana DeLong, City Clerk and Kelly Schwab, City Attorney
- b) City of Chandler New Branding Initiative | Presented by: Matt Burdick, Director of Communication and Public Affairs
- c) Overview of FY19-20 EDAB Meeting Theme: Infill & Redevelopment Recommendation |Presented by: Micah Miranda, Economic Development Director

6. MEMBER COMMENTS/ANNOUNCEMENTS

7. CALENDAR

a) Next meeting will be Wednesday, November 13, 2019

8. INFORMATION ITEMS

a) None

RESULTS ECONOMIC DEVELOPMENT ADVISORY BOARD 175 S. Arizona Ave. Wednesday, April 17th, 2019 – 8:30 a.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the ECONOMIC DEVELOPMENT ADVISORY BOARD and to the general public that the **ECONOMIC DEVELOPMENT ADVISORY BOARD** will hold a meeting open to the public on **Wednesday**, April 17th, 2019 at 8:30 a.m., in the 175 S. Arizona Ave., 5th Floor Large Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

**The Chandler City Council has been invited and a quorum may attend. No action will be taken by the City Council.

Dated: 4/17/2019 11:39 AM

AGENDA

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

a. Minutes of January 16, 2019 — Approved

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Economic Development Advisory Board from discussing an item that is not on the agenda, but the Economic Development Advisory Board does listen to your concerns and has staff follow up on any questions you raise.)

<u>4. BRIEFING ITEMS</u>

- **a.** University of Arizona Program Update Sarai Alvarado, Site Coordinator, UA Chandler
- b. City of Chandler Transportation Master Plan Ryan Peters, Governmental Relations and Policy Manager
- c. City of Chandler Autonomous Vehicle Implementation James Smith, Economic Development Innovation Manager

5. ACTION AGENDA

a. Chair and Vice-Chair Selections Terry Locke elected Chairman and Ryan Nouis elected Vice Chairman

6. ANNOUNCEMENTS

7. CALENDAR

a. Next meeting will be August 14, 2019

8. INFORMATION ITEMS

a. None

RESULTS ECONOMIC DEVELOPMENT ADVISORY BOARD 175 S. Arizona Ave. Wednesday, January 16th, 2019 – 8:30 a.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the ECONOMIC DEVELOPMENT ADVISORY BOARD and to the general public that the **ECONOMIC DEVELOPMENT ADVISORY BOARD** will hold a meeting open to the public on **Wednesday, January 16th, 2019 at 8:30 a.m.**, in the 175 S. Arizona Ave., 5th Floor Large Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

**The Chandler City Council has been invited and a quorum may attend. No action will be taken by the City Council.

Dated: 1/17/2019 8:00 AM

AGENDA

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

a. Minutes of October 17, 2018 - Approved

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Economic Development Advisory Board from discussing an item that is not on the agenda, but the Economic Development Advisory Board does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

a. None

5. BRIEFING ITEMS

- a. Chandler Company Spotlight: Dignity Health Jeff McBee, Chief Operating Officer
- b. Chandler Innovations Client Update: JobDocs Lisa Porter, Founder
- c. Chandler Economic Development Team Update: Year in Review | The Year Ahead

6. ANNOUNCEMENTS

7. CALENDAR

a. Next meeting will be April 17th, 2019

8. INFORMATION ITEMS

a. None 9. ADJOURNMENT

ECONOMIC DEVELOPMENT ADVISORY BOARD 175 S. Arizona Ave. Wednesday, October 17th, 2018 – 8:30 a.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the ECONOMIC DEVELOPMENT ADVISORY BOARD and to the general public that the **ECONOMIC DEVELOPMENT ADVISORY BOARD** will hold a meeting open to the public on **Wednesday, October 17, 2018 at 8:30 a.m.**, in the 175 S. Arizona Ave., 5th Floor Large Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

**The Chandler City Council has been invited and a quorum may attend. No action will be taken by the City Council.

Dated: 10/22/2018 12:07 PM

AGENDA

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

a. Minutes of August 1, 2018 Approved

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Economic Development Advisory Board from discussing an item that is not on the agenda, but the Economic Development Advisory Board does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

a. None

5. BRIEFING ITEMS

a. Chandler Company Spotlight: MST Solutions – Thiru Thangarathinam, Founder & CEO (MST Solutions)

b. Opportunity Zones and their Impact on Economic Development – Travis Okamoto, Managing Director (Caliber Companies) and Michael Winer, Economic Development Specialist (City of Chandler)

6. ANNOUNCEMENTS

7. CALENDAR

a. Next meeting will be January 16, 2019

8. INFORMATION ITEMS

a. None

ECONOMIC DEVELOPMENT ADVISORY BOARD 175 S. Arizona Ave. Wednesday, August 1st, 2018 – 8:30 a.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the ECONOMIC DEVELOPMENT ADVISORY BOARD and to the general public that the **ECONOMIC DEVELOPMENT ADVISORY BOARD** will hold a meeting open to the public on **Wednesday, August 1, 2018 at 8:30 a.m.**, in the 175 S. Arizona Ave., 5th Floor Large Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

**The Chandler City Council has been invited and a quorum may attend. No action will be taken by the City Council.

Dated: 8/1/2018 2:43 PM

AGENDA

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

a. Minutes of April 18, 2018 Approved

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Economic Development Advisory Board from discussing an item that is not on the agenda, but the Economic Development Advisory Board does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

a. None

5. BRIEFING ITEMS

- a. Tourism Rebrand Kimberly Janes, Tourism Program Manager (City of Chandler)
- b. Economic and Fiscal Impacts of Employment versus Residential Land Uses Micah Miranda, Economic Development Director (City of Chandler)

6. ANNOUNCEMENTS

7. CALENDAR

a. Next meeting will be October 17, 2018

8. INFORMATION ITEMS

a. None 9. ADJOURNMENT

ECONOMIC DEVELOPMENT ADVISORY BOARD 175 S. Arizona Ave. Wednesday, April 18th, 2018 – 8:30 a.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the ECONOMIC DEVELOPMENT ADVISORY BOARD and to the general public that the **ECONOMIC DEVELOPMENT ADVISORY BOARD** will hold a meeting open to the public on **Wednesday, April 18, 2018 at 8:30 a.m.**, in the 175 S. Arizona Ave., 5th Floor Large Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

**The Chandler City Council has been invited and a quorum may attend. No action will be taken by the City Council.

Dated: 4/19/2018 1:11 PM

AGENDA

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

a. Minutes of January 17, 2018 Approved

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Economic Development Advisory Board from discussing an item that is not on the agenda, but the Economic Development Advisory Board does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

a. Chairman and Vice-Chairman Election David Moss elected Chairman and Terry Locke elected Vice Chairman

5. BRIEFING ITEMS

a. Pipeline AZ – Katherine Pappas (Director of Workforce Strategy, Partnership for Economic Innovation)

b. Economic Development / Smart Cities Update – James Smith (Economic Development Innovation Manager, City of Chandler) No action

c. Waymo Update – Tim Papandreou (Strategic Partnerships Manager, Waymo)

6. ANNOUNCEMENTS

7. CALENDAR

a. Next meeting will be July 18, 2018

8. INFORMATION ITEMS

a. None

ECONOMIC DEVELOPMENT ADVISORY BOARD 175 S. Arizona Ave. Wednesday, January 17th, 2018 – 8:30 a.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the ECONOMIC DEVELOPMENT ADVISORY BOARD and to the general public that the **ECONOMIC DEVELOPMENT ADVISORY BOARD** will hold a meeting open to the public on **Wednesday, January 17, 2018 at 8:30 a.m.**, in the 175 S. Arizona Ave., 5th Floor Large Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

**The Chandler City Council has been invited and a quorum may attend. No action will be taken by the City Council.

Dated: 1/17/2018 10:48 AM

AGENDA

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

a. Minutes of October 18, 2017 Approved

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Economic Development Advisory Board from discussing an item that is not on the agenda, but the Economic Development Advisory Board does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

a. None

5. BRIEFING ITEMS

a. Smart City Initiatives – Dominic Papa, Executive Director (Arizona Institute for Digital Progress)

b. Arizona Film Office – Matthew Earl Jones, Director of Arizona Office of Film & Digital Media (Arizona Commerce Authority)

c. Tourism Marketing and Rebranding Effort – Micah Miranda, Economic Development Director (City of Chandler)

6. ANNOUNCEMENTS

7. CALENDAR

a. Next meeting will be Wednesday, April 18, 2018

8. INFORMATION ITEMS

a. None

ECONOMIC DEVELOPMENT ADVISORY BOARD 175 S. Arizona Ave. Wednesday, October 18th, 2017 – 8:30 a.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the ECONOMIC DEVELOPMENT ADVISORY BOARD and to the general public that the **ECONOMIC DEVELOPMENT ADVISORY BOARD** will hold a meeting open to the public on **Wednesday, October 18, 2017 at 8:30 a.m.**, in the 175 S. Arizona Ave., 5th Floor Large Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

**The Chandler City Council has been invited and a quorum may attend. No action will be taken by the City Council.

Dated: 10/18/2017 1:12 PM

AGENDA

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

a. Minutes of August 9, 2017 Approved

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Economic Development Advisory Board from discussing an item that is not on the agenda, but the Economic Development Advisory Board does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

a. None

5. BRIEFING ITEMS

a. Upcoming Fall/Winter Events in Downtown Chandler – Beth Fiorenza (Executive Director, Downtown Chandler Community Partnership)

b. New Business Registration Process – Matt Dunbar (Revenue & Tax Manager, City of Chandler)

c. 2017 Economic Development update – James Smith (Economic Development Program Manager, City of Chandler)

6. ANNOUNCEMENTS

7. CALENDAR

a. Next meeting will be Wednesday, January 17, 2018

8. INFORMATION ITEMS

a. None

RESULTS ECONOMIC DEVELOPMENT ADVISORY BOARD 175 S. Arizona Ave. Wednesday, August 9th, 2017 – 8:30 a.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the ECONOMIC DEVELOPMENT ADVISORY BOARD and to the general public that the **ECONOMIC DEVELOPMENT ADVISORY BOARD** will hold a meeting open to the public on **Wednesday, August 9, 2017 at 8:30 a.m**., in the 175 S. Arizona Ave., 5th Floor Large Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

**The Chandler City Council has been invited and a quorum may attend. No action will be taken by the City Council.

Dated: 8/9/2017 11:43 AM

<u>AGENDA</u>

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

a. Minutes of April 19, 2017 One change made to the reference about HelmsBriscoe Annual Conference.

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Economic Development Advisory Board from discussing an item that is not on the agenda, but the Economic Development Advisory Board does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

a. None

5. BRIEFING ITEMS

- a. NACET Update Christine Bailey (Executive Director Chandler Innovations)
- b. Build Out Projection David de la Torre (Principal Planner, City of Chandler)

c. Angel Investor Sidecar Update – Micah Miranda (Economic Development Director, City of Chandler)

6. ANNOUNCEMENTS

7. CALENDAR

a. Next meeting will be Wednesday, October 18, 2017

8. INFORMATION ITEMS

a. None

ECONOMIC DEVELOPMENT ADVISORY BOARD 175 S Arizona Ave, 5th Floor Large Conference Room April 19, 2017 – 8:30 a.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the ECONOMIC DEVELOPMENT ADVISORY BOARD and to the general public that the **ECONOMIC DEVELOPMENT ADVISORY BOARD** will hold a meeting open to the public on **Wednesday**, April 19, 2017 at 8:30 a.m., at 175 S Arizona Ave, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

**The Chandler City Council has been invited and a quorum may attend. No action will be taken by the City Council.

Dated: 4/20/2017 8:09 AM

AGENDA

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

a. Minutes of July 20, 2016 and February 8, 2017 Approved

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Economic Development Advisory Board from discussing an item that is not on the agenda, but the Economic Development Advisory Board does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

a. Chairman and Vice Chairman election Ed Hines elected Chairman and Lloyd Harrell elected Vice Chairman

5. BRIEFING ITEMS

- a. New Members Joining in July, Dave Bigos (Mayor & City Council Assistant, City of Chandler)
- b. Overstreet Update, Kim Moyers (Downtown Redevelopment Manager, City of Chandler)
- c. Outgoing Member Recognition, Micah Miranda (Economic Development Director, City of Chandler)

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

a. Next meeting will be Wednesday, July 19, 2017 at Chandler City Hall

8. INFORMATION ITEMS

a. None

ECONOMIC DEVELOPMENT ADVISORY BOARD 175 S Arizona Ave, 5th Floor Large Conference Room February 8, 2017 – 8:30 a.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the ECONOMIC DEVELOPMENT ADVISORY BOARD and to the general public that the **ECONOMIC DEVELOPMENT ADVISORY BOARD** will hold a meeting open to the public on **Wednesday**, **February 8**, 2017 at 8:30 a.m., at 175 S Arizona Ave, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

**The Chandler City Council has been invited and a quorum may attend. No action will be taken by the City Council.

Dated: 2/14/2017 2:38 PM

AGENDA

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

a. Minutes of July 20, 2016 Minutes will be considered for approval during next board meeting

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Economic Development Advisory Board from discussing an item that is not on the agenda, but the Economic Development Advisory Board does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

a. None

5. BRIEFING ITEMS

- a. Previous Year in Review, James Smith (Economic Development Program Manager, City of Chandler)
- b. Local Environment for Venture Capital and Startups, Jim Goulka (Managing Director, Arizona Tech Investors)
- c. Innovations update, Christine Bailey (Executive Director, NACET)

d. Uptown Chandler update, Micah Miranda (Economic Development Director, City of Chandler)

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

a. Next meeting will be Wednesday, April 19, 2017 at Chandler City Hall

8. INFORMATION ITEMS

a. None

ECONOMIC DEVELOPMENT ADVISORY BOARD 175 S Arizona Ave, 5th Floor Large Conference Room July 20, 2016 – 8:30 a.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the ECONOMIC DEVELOPMENT ADVISORY BOARD and to the general public that the **ECONOMIC DEVELOPMENT ADVISORY BOARD** will hold a meeting open to the public on **Wednesday**, July 20, 2016 at 8:30 a.m., at 175 S Arizona Ave, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

**The Chandler City Council has been invited and a quorum may attend. No action will be taken by the City Council.

Dated: 7/26/2016 10:13 AM

AGENDA

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

a. Minutes of April 20, 2016 Approved

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Economic Development Advisory Board from discussing an item that is not on the agenda, but the Economic Development Advisory Board does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

a. None

5. BRIEFING ITEMS

- a. GPEC update, Chris Camacho (President & CEO, Greater Phoenix Economic Council)
- b. Chandler Municipal Airport update, Chris Andres (Airport Administrator, City of Chandler)
- c. Chandler Fire, Health & Medical Economic Development service delivery, Marcina Sunderhaus (Fire Marshal, City of Chandler)

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

a. Next meeting will be Wednesday, October 19, 2016 at Chandler City Hall

8. INFORMATION ITEMS

a. None

ECONOMIC DEVELOPMENT ADVISORY BOARD 175 S Arizona Ave, 5th Floor Large Conference Room April 20, 2016 – 8:30 a.m. - 10:00 a.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the ECONOMIC DEVELOPMENT ADVISORY BOARD and to the general public that the **ECONOMIC DEVELOPMENT ADVISORY BOARD** will hold a meeting open to the public on **Wednesday**, April 20, 2016 at 8:30 a.m., at 175 S Arizona Ave, Chandler, AZ.

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**The Chandler City Council has been invited and a quorum may attend. No action will be taken by the City Council.

Dated: 5/2/2016 4:55 PM

AGENDA

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

a. Minutes of January 20, 2016 Approved

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Economic Development Advisory Board from discussing an item that is not on the agenda, but the Economic Development Advisory Board does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

a. None

5. BRIEFING ITEMS

- a. Tourism update, Kimberly Janes (City of Chandler, Economic Development)
- b. NACET update, Annette Zinky (President & CEO, NACET)

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

a. Next meeting will be Wednesday, July 20, 2016 at Chandler City Hall

8. INFORMATION ITEMS

a. None

ECONOMIC DEVELOPMENT ADVISORY BOARD 175 S Arizona Ave, 5th Floor Large Conference Room January 20, 2016 – 8:30 a.m. - 10:00 a.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the ECONOMIC DEVELOPMENT ADVISORY BOARD and to the general public that the **ECONOMIC DEVELOPMENT ADVISORY BOARD** will hold a meeting open to the public on **Wednesday**, January **20**, 2016 at 8:30 a.m., at 175 S Arizona Ave, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

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**The Chandler City Council has been invited and a quorum may attend. No action will be taken by the City Council.

Dated: 1/25/2016 9:36 AM

AGENDA

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

a. Minutes of July 15, 2015 Approved

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Economic Development Advisory Board from discussing an item that is not on the agenda, but the Economic Development Advisory Board does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

a. None

5. BRIEFING ITEMS

- a. Update on Chandler General Plan 2016, David de la Torre (City of Chandler, Planning)
- b. Fiesta-Downtown Chandler Transit Corridor Study, Jason Crampton (City of Chandler, Transportation & Development) and Deron Lozano (Valley Metro)
- c. SciTech Festival, Odette Moore (City of Chandler, Economic Development)
- d. Adaptive Reuse Update, James Smith (City of Chandler, Economic Development)

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

a. Next meeting will be Wednesday, April 20, 2016 at Chandler City Hall

8. INFORMATION ITEMS

a. None