



## **NOTICE AND AGENDA**

### **ECONOMIC DEVELOPMENT ADVISORY COMMISSION WILL MEET FOR A REGULAR MEETING**

**Thursday, June 13, 2019- 8:00 a.m.  
155 NORTH TEGNER STREET  
WICKENBURG, ARIZONA 85390**

**Cindy Logan, Chairperson  
Dave Keen, Vice Chairperson  
Kristi Henson, Commissioner  
Robert Jones, Commissioner  
Jim Tavary, Commissioner  
Bill Campbell, Commissioner  
Mike Melander, Commissioner**

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**Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Economic Development Advisory Commission (EDAC) and to the general public that the EDAC Commission will hold a meeting open to the public on the above date, time, and location. Minutes of its proceedings shall be taken and filed with the Town Clerk for Public Inspection. Members may attend the meeting telephonically occasionally.**

**ACTION MAY BE TAKEN BY THE COMMISSION ON ANY ITEM LISTED ON THIS AGENDA. Revisions to the agenda can occur up to 24 hours prior to the meeting. The Commission may decide to change the order in which items are heard at the meeting.**

**As a courtesy to others, please turn off or put in silent mode all pagers and cell phones.**

#### **Meeting Times**

**Welcome to this Economic Development Advisory Commission (EDAC) meeting. Regular Commission meetings are usually held the second Thursday of each month at 8:00 AM at the Public Services Center, although the date or time may change and additional meetings may be called at other times and/or places. Contact the Town Clerk or watch for posted agendas for other meetings.**

**All persons attending the Commission meeting, whether speaking to the**

Commission or not, are expected to observe the Commission rules, as well as the rules of politeness, propriety, decorum and good conduct. Any person interfering with the conduct of the meeting or otherwise not following the Commission rules will be removed from the meeting.

### Accessibility

To better serve the citizens of Wickenburg and others attending our meetings, the Public Services Center is wheelchair and handicapped accessible. Persons with a disability may request a reasonable accommodation by contacting the Town within 48 hours of the scheduled meeting at 928-684-5411 (Voice & TTY).

### Agendas

Copies of the agenda are available the day of the meeting at the Public Services Center or online at [www.wickenburgaz.org](http://www.wickenburgaz.org). For questions about the Commission meetings, special services or procedures, please contact the Town Clerk, at 928-684-5451, Monday through Thursday from 7:00 AM to 6:00 PM.

A. **CALL TO ORDER**

B. **ROLL CALL**

C. **CALL TO THE PUBLIC**

*AT THIS TIME, MEMBERS OF THE PUBLIC MAY COMMENT ON MATTERS NOT ON THE AGENDA. HOWEVER, THE OPEN MEETING LAW LIMITS THE COMMISSION'S COMMENTS TO: RESPONDING TO CRITICISM, ASKING STAFF TO REVIEW A MATTER COMMENTED UPON, OR ASKING THAT A MATTER BE PLACED ON A FUTURE AGENDA FOR DISCUSSION AND/OR ACTION.*

D. **ITEMS OF BUSINESS**

1. **APPROVAL OF MINUTES** - Regular Meeting of May 9, 2019

2. Discussion and Possible Action on Scheduling an Economic Development Advisory Commission Workshop

E. **REPORTS**

1. Director Report which may contain updates on: Economic Development Advisory Commission, Library Advisory Board, Trails Commission and/or Parks and Recreation Commission, Economic Development Projects, Operational Updates on Economic Development, Community Relations, Marketing, Special Events, Facility Rentals, Natural Resources, Library/Learning Center and Workforce Development Projects and activities and/or strategic initiatives that involve collaboration between referenced commissions.
2. New Businesses and Building Reports
3. Workforce Development at the Wickenburg Public Library and Learning Center Update
4. Wickenburg Chamber of Commerce Update
5. Greater Phoenix Economic Council Update

**F. SCHEDULING OF FUTURE AGENDA ITEMS & UP COMING MEETINGS**

**G. ADJOURNMENT**

Posted on June 6, 2019, by 5:00 p.m. at the following locations:

<b>Town Hall</b> 155 N. Tegner, Suite A	<b>Public Library</b> 164 E. Apache Street	<b>Website</b> <a href="http://www.wickenburgaz.org">www.wickenburgaz.org</a>
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Donna Ables  
Deputy Town Clerk