



NOTICE AND AGENDA

ECONOMIC DEVELOPMENT ADVISORY COMMISSION WILL MEET FOR A REGULAR MEETING

Thursday, January 14, 2021- 8:00 a.m.

**155 NORTH TEGNER STREET
WICKENBURG, ARIZONA 85390**

**Dave Keen, Vice Chairperson
Brenda Crissman, Commissioner
Royce Kardinal, Commissioner
Ron Klaphake, Commissioner
Jacqueline Miller, Commissioner
Dave Roberts, Commissioner
Dwight Zemp, Commissioner
Connie Jenson, Alternate Commissioner
Kristi Henson, Council Liaison**

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. MASKS WILL BE REQUIRED.

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 January, April, July and October at 8:00 AM in the Council Chambers, 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 Council Chambers are 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 in the Council Chambers or online at 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. **INTRODUCTION OF NEW COMMISSIONERS** - Royce Kardinal, Ron Klaphake, Connie Jenson (alternate) and Kristi Henson (Council Liaison)
- D. **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 commented upon, or asking that a matter be placed on a future agenda for discussion and/or action.*
- E. **TOWN MANAGER'S 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.
- F. **ITEMS OF BUSINESS**

1. Approval of the Minutes - Regular Meeting of February 13, 2020
2. Discussion / Possible Action Regarding Selection of a New Chair and Vice-Chair
3. Update Regarding Deputy Town Manager / Economic Development Hiring
4. Discussion / Possible Action on Workforce Housing

G. **REPORTS**

1. New Businesses and Building Reports
2. Workforce Development at the Wickenburg Public Library and Learning Center Update
3. Wickenburg Chamber of Commerce Update

H. **SCHEDULING OF FUTURE AGENDA ITEMS & UPCOMING MEETINGS -**
Meetings for 2021 will be 2nd Thursday at 8:00 AM in January, April, July and October

I. **ADJOURNMENT**

Posted on January 7, 2021, by 5:00 p.m. at the following locations:

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| Town Hall 155 N. Tegner, Suite A | Website www.wickenburgaz.org |
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Amy Brown, Town Clerk