



**DOWNTOWN DEVELOPMENT COMMITTEE
REGULAR MEETING**

Agenda

October 16, 2003

7:30 a.m.

City Council Chambers

Upper Level

57 E. First Street

Art Jordan, Chair	Marshall Poe
Chuck Riekena, Vice Chair	Wayne Pomeroy
Theresa Carmichael	Mark Reeb
Christine Close	Terry Smith
Jeff Jarvis	

1. Call to Order
2. Items from Citizens Present (No action can be taken)
3. Approval of Minutes: September 18, 2003 Regular Meeting
4. Discuss and consider rezoning case No. CZ03-002TC from R-4 to C-2 located at 438 and 450 W. 5th Place. **(This item has been continued from the September 18, 2003 meeting; the applicant has asked that this item be continued to the December 18, 2003 meeting.)**

Applicant: Mark Miku, property owner
Staff Contact: Shelly Allen, Sr. Redevelopment Specialist, (480) 644-2773
e-mail address: shelly.allen@cityofmesa.org

5. Discuss and consider a Local Historic Landmark Overlay, Case No. HL03-001TC, for the Federal Building located at 26 N. Macdonald Street.

Applicant: Historic Preservation Committee
Staff Contact: Katrina Bradshaw, Redevelopment Associate, (480) 644-3966
e-mail address: katrina.bradshaw@cityofmesa.org
Recommendation: Approval

6. Discuss and consider Design Review Case No. DR03-005TC for the Towers located at 22 N. Robson Street.

Applicant: John Jespersion, Tower Associates L.L.C.
Staff Contact: Patrick Murphy, Sr. Redevelopment Specialist, (480) 644-3964
e-mail address: patrick.murphy@cityofmesa.org
Recommendation: Approval with stipulations

7. Discuss and consider Special Use Permit Case No. ZA03-076TC, to allow outdoor entertainment in the TCC Zoning District for Saltmine Studios Oasis, located at 48 S. Macdonald Street.

Applicant: Don Salter, Saltmine Studios Oasis
Staff Contact: Tony Felice, Redevelopment Specialist, (480) 644-3965
e-mail address: tony.felice@cityofmesa.org
Recommendation: Approval with stipulations

8. Presentation and discussion on the draft Housing Master Plan (30 min).

Staff Contact: Ruth Anne Norris, Housing Services Director, (480) 644-3544
e-mail address: ruth.anne.norris@cityofmesa.org

9. Follow-up and discussion on DDC Retreat.
10. Discuss changes to State Redevelopment Statutes.
11. Discussion and update on Concept Plan and Action Plan.
12. Director's Report, Greg Marek
13. Report from Mesa Town Center, Tom Verploegen - Executive Director
14. Board Member Comments
15. Adjournment

***Supporting data is available for public review in the Redevelopment Office, 20 E. Main St., Suite 200, Mesa, Arizona. Phone No. 644-3959.
Para asistencia en Español, llamar (480) 644-3356.***

The City of Mesa is committed to making its public meetings accessible to persons with disabilities. For special accommodations, please contact the Redevelopment Office at 644-3959 or 644-2778(TDD) at least 48 hours in advance of the meeting.