



**DOWNTOWN DEVELOPMENT COMMITTEE
REGULAR MEETING**

Agenda

June 19, 2003

7:30 a.m.

City Council Chambers

Upper Level

57 E. First Street

Dave Wier, Chair	Wayne Pomeroy
Art Jordan, Vice Chair	Mark Reeb
Theresa Carmichael	Chuck Riekema
Vince DiBella	Terry Smith
Robert Fletcher	

1. Call to Order
2. Items from Citizens Present (No action can be taken)
3. Approval of Minutes: May 15, 2003 Study Session
May 15, 2003 Regular Meeting
4. Discuss and consider modification to Council Use Permit Case No. CUP93-4TC, to allow an additional service bay at 145 E. Main Street, Brown and Brown Chevrolet.

Staff Contact: Patrick Murphy, Sr. Redevelopment Specialist, (480) 644-3964
e-mail address: patrick.murphy@cityofmesa.org
5. Discuss and consider Design Review Case No. DR03-002TC, for a commercial/retail building at 354 N. Country Club Drive.

Applicant: Kristian Sigurdsson, K & I Architects
Staff Contact: Shelly Allen, Sr. Redevelopment Specialist, (480) 644-2773
e-mail address: shelly.allen@cityofmesa.org
Recommendation: Approval with conditions
6. Discuss and consider Variance Case No. ZA03-47TC, a request for a reduction in the required building setbacks and required landscape area, for the property located at 354 N. Country Club Drive.

Applicant: Kristian Sigurdsson, K & I Architects
Staff Contact: Shelly Allen, Sr. Redevelopment Specialist, (480) 644-2773
e-mail address: shelly.allen@cityofmesa.org
Recommendation: Approval with conditions
7. Discuss and consider request to modify setback and building separation requirements for a project located at 302 North Hobson.

Applicant: Tim Nielson
Staff Contact: Amy Morales, Redevelopment Associate, (480) 644-3356
e-mail address: amy_morales@cityofmesa.org
Recommendation: Approval

8. Discuss and consider the Request for Qualifications (RFQ) for Redevelopment Site 7 generally bounded by Main Street on the north, Mesa Drive on the east, 1st Ave. on the south, and Hibbert Street on the west.

Staff Contact: Shelly Allen, Sr. Redevelopment Specialist, (480) 644-2773
e-mail address: shelly_allen@cityofmesa.org

9. Discuss and consider the Request for Qualifications (RFQ) for Redevelopment Site 17 generally bounded by University Drive on the north, Mesa Drive on the east, 2nd Street on the south, and Pasadena Street on the west.

Staff Contact: Patrick Murphy, Sr. Redevelopment Specialist, (480) 644-3964
e-mail address: patrick_murphy@cityofmesa.org

10. Election of new Chair and Vice Chair.
11. Selection of DDC representative to the Permanent Sculpture Panel.
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.