

AGENDA

ECONOMIC DEVELOPMENT ADVISORY BOARD MEETING NOTICE AND AGENDA

Date/Time: Tuesday, February 7, 2012 7: 30 A.M.
Location: City of Mesa
City Council Chambers
Lower Level
57 E. 1st Street
Mesa, AZ 85201

1. Chair's Call To Order
2. Items from Citizens Present
3. Approval of Minutes from January 3, 2012 board meeting
4. Rate and prioritize CDBG Economic Development projects:
 - I. Discussion Items: Public Hearing #1 (Part 3) - Community Development Block Grant (CDBG - Economic Development Only) FY 2012/13 Proposal Review - (Hear presentations from nonprofit organizations and/or city departments requesting funding for the City of Mesa's FY 2012/13 Community Development Block Grant (CDBG) Program (Economic Development Only). Each agency will present for a maximum of four minutes per application, with an additional four minute period allowed for questions from the Board.)
 - A. Motion to Convene Public Hearing #1, Part 1.
 - B. Anticipated Amount of CDBG, HOME, and ESG funds available for FY 2012/13 – Report by staff.
 - C. Amount of CDBG, HOME, and ESG resources anticipated to benefit income qualified persons within the City of Mesa – The City of Mesa anticipates spending no less than 70% of its allocated CDBG, HOME, and ESG funds to benefit income qualified persons within the City of Mesa.
 - D. Plans by the City of Mesa to minimize the displacement of persons from the intended uses of CDBG, HOME, and ESG – The City of Mesa does not anticipate undertaking any projects that will result in the displacement of any persons. However, should it do so, the City will strictly adhere to the Acquisition and Relocation Policies as put forth in its Citizen Participation Plan FY 2010-14 and adopted as part of the FY 2010-14 Consolidated Plan. A copy of the policy and the Plan can be found at <http://www.mesaaz.gov/housing/PDF/MesaConsolidatedPlan.pdf>.
 - E. The following range of activities may be undertaken by the City of Mesa to benefit low- and moderate-income persons, prevent or eliminate slums or blight, or meet other community development needs having a particular urgency because existing conditions pose a serious and immediate threat to the health or welfare of the

community and other financial resources are not available to meet such needs:

Economic Development Activities:

1. COM, Economic Development Department, *Downtown Project Manager*
2. NEDCO, *Business Development Program*
3. NEDCO, *Light Rail Business Assistance Program*
4. West Mesa CDC, *Economic Development Program*

F. Public Comment – The general public is encouraged to actively participate in the priority setting process and may do so by providing feedback regarding the City of Mesa’s potential projects for its FY 2012/13 Annual Action Plan. Members of the general public are encouraged to provide their input at this time. Written comments will also be accepted and may be submitted in writing to The City of Mesa, Housing and Community Development Department, Attn: Tammy Albright, Director, P.O. Box 1466, Mesa, AZ 85211-1466; or by email to housing.info@mesaaz.gov.

G. Next Step - Public Hearing #1, Part 2 occurred on Thursday, February 2nd, 2012 at 5:30 p.m. in Room 170 of the Mesa City Plaza Building. The Board heard and evaluated presentations from applications for funding for the City of Mesa’s FY 2012/13 HOME and ESG proposals. Public Hearing #1, Part 3 will occur on Tuesday, February 7th, 2012 at 7:30 a.m. in the lower-level Council Chambers. All program funding recommendations will be reviewed by the Community and Cultural Development Committee of Council immediately following the Council Study Sessions that begin at 7:30 a.m. on Thursday February 23rd and March 1st, 2012, in the lower-level Council Chambers (57 E. 1st Street, Mesa, AZ 85201). All Community and Cultural Development Committee funding recommendations will be forwarded to and reviewed by Council at the City Council Study Session on March 19th, 2012 at 4:30 p.m. in the lower-level Council Chambers (57 E. 1st Street, Mesa, AZ 85201).

H. Motion to Adjourn Public Hearing #1, Part 3

5. Director’s Report

- Various Updates

6. AZLabs Update

- Brian Campbell, Chair of Mesa Redevelopment Authority Executive Board

7. GPEC Update

- Brian Campbell, GPEC Representative

8. Other Business

- Next EDAB Meeting March 6, 2012

9. Adjournment