



**DOWNTOWN DEVELOPMENT COMMITTEE
REGULAR MEETING**

Agenda

November 21, 2002

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: October 17, 2002 Study Session
October 17, 2002 Regular Meeting
4. Discuss and consider Rezoning Case No. CZ02-002TC from TCB-1 to TCB-2 for Mesa Cold Storage, located at 420 W. Dana Avenue.

Staff Contact: Shelly Allen, Redevelopment Specialist, (480) 644-2773
e-mail address: shelly.allen@cityofmesa.org
Recommendation: Approval with conditions
5. Discuss and consider Special Use Permit and Variance Case No. ZA02-077TC to allow a parking lot as a primary use and request a reduction in the required landscape area for Mesa Cold Storage, located at 420 W. Dana Avenue.

Staff Contact: Shelly Allen, Redevelopment Specialist, (480) 644-2773
e-mail address: shelly.allen@cityofmesa.org
Recommendation: Approval with conditions
6. Discuss and consider the responses to the Request for Proposals for the Mitten House, located at 238 W. 2nd Street.

Staff Contact: Tony Felice, Redevelopment Planner, (480) 644-3965
e-mail address: tony.felice@cityofmesa.org
7. Discuss and consider the responses to the Request for Proposals for the Pomeroy House, located at 213 N. Morris Street.

Staff Contact: Tony Felice, Redevelopment Planner, (480) 644-3965
e-mail address: tony.felice@cityofmesa.org

8. Discuss and consider Special Use Permit Case No. ZA02-075TC, for a Comprehensive Sign Plan at 259 S. Hibbert Street.

Applicant: Doug Erenberg, property owner
Staff Contact: Amy Morales, Redevelopment Associate, (480) 644-3356
e-mail address: amy.morales@cityofmesa.org
Recommendation: Approval with conditions

9. Discuss and consider a resolution to form an Arts and Cultural District in downtown Mesa.

Staff Contact: Tony Felice, Redevelopment Planner, (480) 644-3965
e-mail address: tony.felice@cityofmesa.org
Recommendation: Approval

10. Director's Report, Greg Marek
11. Report from Mesa Town Center, Tom Verploegen - Executive Director
12. Board Member Comments
13. 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.