



**DOWNTOWN DEVELOPMENT COMMITTEE  
REGULAR MEETING**

Revised

**Agenda**

June 20, 2002

7:30 a.m.

**City Council Chambers**

**Upper Level**

**57 E. First Street**

Dave Wier, Chair	Shanlyn Newman
Art Jordan, Vice Chair	Lori Osiecki
Theresa Carmichael	Wayne Pomeroy
Vince DiBella	Terry Smith
Debra Duvall	

1. Call to Order
2. Items from Citizens Present (No action can be taken)
3. Approval of Minutes: May 16, 2002 Study Session  
May 16, 2002 Regular Meeting  
May 30, 2002 Special Meeting
4. Presentation of awards for departing Board members Shanlyn Newman and Lori Osiecki.
5. Discuss and consider an amendment to the Mesa City Code, amending sections 11-1-6, 11-13-2, 11-18-4, and 11-18-6 of the Zoning Ordinance; creating a definition of "Infill Property"; establishing a Development Incentive Permit (DIP) process; authorizing the Zoning Administrator to hear and decide request for DIPs; and setting a fee for such requests.  
  
Staff Contact: Patrick Murphy, Sr. Redevelopment Specialist Planner, (480) 644-3964  
e-mail address: patrick\_murphy@ci.mesa.az.us
6. Discuss and consider an amendment to the Mesa City Code, amending sections 11-1-3, 11-13-2, and 11-18-4 of the Zoning Ordinance regarding expansion of nonconforming uses, buildings, structures, and sites; establishing a Substantial Conformance Improvement Permit (SCIP) process; authorizing the Zoning Administrator to hear and decide requests for SCIPs; and setting a fee for such requests.  
  
Staff Contact: Patrick Murphy, Sr. Redevelopment Specialist Planner, (480) 644-3964  
e-mail address: patrick\_murphy@ci.mesa.az.us
7. Discuss and consider the Request for Proposals for the Pomeroy House located at 217 N. Morris and the Mitten House located at 238 W. 2<sup>nd</sup> Street.  
  
Staff Contact: Tony Felice, Redevelopment Planner, (480) 644-3965  
e-mail address: tony\_felice@ci.mesa.az.us
8. Discuss and consider the Request for Proposals for the building located at 146 W. Main Street.  
  
Staff Contact: Tony Felice, Redevelopment Planner, (480) 644-3965  
e-mail address: tony\_felice@ci.mesa.az.us

9. Director's Report, Greg Marek
  - a. Site 21 RFQ
10. Board Member Comments
11. 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.