

Agenda Economic Development Commission

Town of Queen Creek
Development Services Building
22358 S. Ellsworth Rd., Queen Creek, AZ 85242
San Tan Conference Room
July 23, 2008
7:30 am

1. Call to Order and Introductions

Public Comment: Members of the public may address the Commission on items not on the printed agenda. Please observe a time limit of three minutes.

3. <u>Items for Discussion</u>

- A. Consideration and possible approval of the May 28, 2008 minutes
- B. Presentation and discussion with Tom Novy of SRP regarding SRP's work to site a 230kV transmission line between Able and Moody Power Receiving Stations
- C. Consideration and possible approval of the bylaws for Economic Development Commission
- D. Consideration and possible approval of terms for designated and non-designated Commission members
- E. Consideration and possible approval of the annual work program priorities for FY08-09
- F. Consideration and possible approval of a new Chair and Vice Chair for the Economic Development Commission
- G. Update on the Arts, Culture and Experience Sub-committee farmer's market project
- H. Summary of current events- Report form Chair, Commission Members and Economic Development Commission Staff

3. Announcements

4. Adjournment

Pursuant to A.R.S. Section 38-431.02 notice is hereby given to the members of the Economic Development Sub-Committee and to the general public that the Economic Development Sub-Committee will hold a meeting open to the public as set forth above.

I, Joyce Maglione, do hereby certify that I caused to be posted this 17th day of July 2008, the Agenda for the Queen Creek Economic Development Sub-Committee in the following places: 1) Queen Creek Town Hall; 2) Queen Creek Post Office; 3) Queen Creek Community Center Bulletin Board.

Joyce Maglione Sr. Administrative Assistant

The Town of Queen Creek encourages the participation of disabled individuals in the services, activities, and programs provided by the Town. Individuals with disabilities, who require reasonable accommodation in order to participate in the Economic Development Commission meeting, should contact the Town Clerk's office at 480-358-3000