

**COMMUNITY DEVELOPMENT ADVISORY BOARD
MEETING MINUTES
June 28, 2016**

The regular meeting of the Page Community Development Advisory Board was held at 5:00 p.m. on June 28, 2016, in the Council Chambers at the City Hall in Page, Arizona. Chair Ryan Zimmer presided. Members Lee Ann Warner, Gay Ann Ward, Bubba Ketchersid, Dennis Hinchey and Richard Buck were present. Council Liaison Mike Bryan was excused.

Community Director Kimberly Johnson, Planning and Zoning Director Robin Crowther.

Chair Ryan Zimmer called the meeting to order at 5:00 p.m.

HEAR FROM THE CITIZENS

None.

MINUTES

Community Development Advisory Board Meeting – May 24, 2016

Motion made by Ryan Zimmer to approve the minutes. The motion was duly seconded by Richard Buck and passed upon a unanimous vote.

PRESENTATIONS

- A. Sales Tax Report-Board Member Hinchey

Dennis Hinchey presented the sales tax report.

OLD BUSINESS

None.

NEW BUSINESS

- A. Discussion and Possible Action-Showcase of Cities and Towns Participation

Community Development Director Kim Johnson stated that due to the staff vacancy the City needs a volunteer from the board to staff the booth at the Showcase of Cities and Towns in Scottsdale on August 25.

There was discussion.

Board members Richard Buck and Lee Ann Warner will check their calendars for availability.

- B. Discussion and Possible Action-Board Chamber Representative-Member Hinchey

Dennis Hinchey stated that it may be good to coordinate and have a partnership with the Chamber by appointing someone from the Chamber to the Community Development Board. Kim Johnsons stated that the Council should consider their appointments to the board to be in line with their priorities.

Gay Ann Ward asked if there would be any possible conflict. Kim Johnson said that she would ask the City Attorney but she didn't think there would be a problem.

Motion made by Lee Ann Warner to take to City Council a request from the Community Development Board to have a representative from the Chamber fill a vacancy on the Community Development Advisory Board. The motion was duly seconded by Ryan

Zimmer and passed upon a unanimous vote.

C. Discussion and Possible Action-Balloon Regatta Marketing-Member Hinchey

Dennis Hinchey proposed that the City begin preparation on or before the 15th of July for joint meetings with the Balloon Regatta Committee, Chamber of Commerce and Community Development subcommittee. He stated that staff should conduct the meetings.

Kim Johnson stated that now is the time to start planning and meetings would have to be during City Hall open hours.

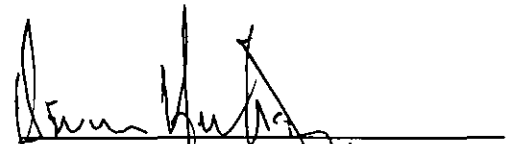
There was discussion.

Volunteers for the subcommittee are Ryan Zimmer, Dennis Hinchey and Richard Buck.

ADJOURN

Motion made by Ryan Zimmer to adjourn the meeting at 5:30 p.m. The motion was duly seconded by Lee Ann Warner and passed upon a unanimous vote.


Kimberly Johnson
Community Development Director


Ryan Zimmer
Chairman
Dennis Hinchey
Acting Chair