

**COMMUNITY DEVELOPMENT ADVISORY BOARD
MEETING MINUTES
September 27, 2016**

The regular meeting of the Page Community Development Advisory Board was held at 5:30 p.m. on September 27, 2016, in the Council Chambers at the City Hall in Page, Arizona. Chair Ryan Zimmer presided. Vice Chair Lee Ann Warner, Dennis Hinchey, Bubba Ketchersid, and Doug Boston were present. Scott Seyler and Richard Buck were excused. Council Liaison Mike Bryan was present.

Community Development Director Kimberly Johnson, and Planning and Zoning Director Robin Crowther were present.

Chair Ryan Zimmer called the meeting to order at 5:30 p.m.

HEAR FROM THE CITIZENS

None.

MINUTES

Regular Meeting-August 23, 2016

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

PRESENTATIONS

A. Sales Tax Report-Board Member Hinchey

Dennis Hinchey presented the sales tax report.

OLD BUSINESS

A. Discussion-Economic Development Coordinator Vacancy

Community Development Director Kim Johnson stated that there had been only one interview for the position and the pay range was not enough. Kim is going to meet with the City Manager and HR to discuss options.

B. Discussion-Update Balloon Regatta and Vendor Fair

Community Development Director Kim Johnson stated that everything is going well. Judy Franz thanked Dennis Hinchey for his help on the website. Judy says they are receiving more calls this year about the Regatta than in previous years.

NEW BUSINESS

A. Discussion and Possible Action-Adopt A Spot Program

Community Development Director Kim Johnson explained to the board about the proposed Adopt A Spot program that the City is considering. Chair Ryan Zimmer said he is sold on the program and thinks it would be very feasible. City Councilor Mike Bryan thinks it is a good idea if it doesn't cause more work for city crews.

B. Discussion-Restaurant Market Survey

Community Development Director Kim Johnson discussed with the board about doing a restaurant market survey. The board thought that a survey would be up to the restaurant if it was interested in coming to Page. Vice Chair Lee Ann Warner stated that incentives instead of a survey would be a good idea.

C. Discussion-Introduction of CDBG Program

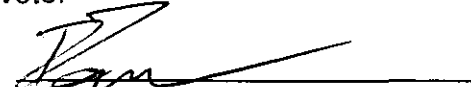
Community Development Director Kim Johnson discussed the Community Development Block Grant Program and different possible opportunities for the next fiscal year. Kim stated that there are objectives that have to be met to receive the funds.

ADJOURN

Motion made by Chair Ryan Zimmer to adjourn the meeting at 6:20 p.m. The motion was duly seconded by Bubba Ketchersid and passed upon a unanimous vote.



Robin Crowther
Planning and Zoning Director



Ryan Zimmer
Chair