MEETING NOTICE
CITY OF PAGE
ECONOMIC DEVELOPMENT ADVISORY BOARD

ECONOMIC DEVELOPMENT ADVISORY BOARD

CITY HALL, 697 VISTA AVE
PAGE, ARIZONA

AUGUST 20, 2024
5:30 P.M.

NOTICE OF PUBLIC MEETING AND AGENDA

Pursuant to Arizona Revised Statutes § 38-431.02, notice is hereby given to the members of the City of Page Economic Development Advisory Board and the general public that the Page Economic Development Advisory Board will hold a meeting open to the public in Page City Hall located at 697 Vista Avenue, Page, Arizona.

Members of the Economic Development Advisory Board will attend either in person or virtually.

1. CALL TO ORDER

2. ROLL CALL

Vicki Alexander		
Erik Stanfield	Angie Crim	Ryan Palizzi
Kay Leum	Sarah Slim	Paul Meehan

City Council Liaison, Richard Leightner

3. PRIORITY LIST

4. MINUTES

1. Regular Meeting Minutes from May 28, 2024.

5. COMMUNICATIONS

1. Update given by Judy Franz, Executive Director of Page-Lake Powell Chamber of Commerce.

2. Update given by Debbie Moses, Executive Director of Glen Canyon Conservancy.

3. Update provided by Jackelyne Aguirre, Marketing Coordinator.

4. Update provided by Gregg Martinez, Director of Economic Development.

6. HEAR FROM THE CITIZENS

The public is invited to speak on any item or area of concern. Items presented during the Citizens portion which are not on the agenda, cannot be acted upon by the Economic Development Advisory Board. Individual members are prohibited by the Open Meeting Law from discussing or considering the item among themselves unless the item is officially on an agenda. Citizens may also use the Information Request Forms which are available.

7. PUBLIC HEARINGS

8. UNFINISHED BUSINESS

1. Affordable Housing and Potential Plan.

9. NEW BUSINESS

1. Discussion only of the resignation of Cindy Scott.

2. Discussion only of resignation of Kenna Hettinger.

3. Discussion only of resignation of Wagner Kelley.

4. Introduction of Ryan Palizzi.

5. Introduction of Paul Meehan.

6. Introduction of Vicki Alexander.

7. Discussion and possible action pertaining to the appointment of the Chair.

8. Introduction of Erik Stanfield.

9. Discussion and possible action pertaining to the appointment of the Vice Chair.

10. ADJOURN

FOR YOUR INFORMATION
Next Regular Meeting Tuesday, September 24, 2024, at 5:30 p.m.

Persons with disabilities should call the City of Page at 928-645-8861 for program and services information and accessibility.
If you would like to receive City Council agendas via email, send your email address to cityclerk@pageaz.gov or call 928-645-4221 or 928-645-4220.

DISCLAIMER
AGENDA ITEMS MAY BE TAKEN OUT OF ORDER.
THIS AGENDA MAY BE SUBJECT TO CHANGE UP TO 24 HOURS PRIOR TO MEETING. PLEASE SEE LOCAL CRIER BOARDS FOR CURRENT AGENDA.

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the attached notice was duly posted at the following places: City Hall Bulletin Board located at 697 Vista Avenue, Page, Arizona, Justice Building Bulletin Board located at 547 Vista Avenue, Page, Arizona, U. S. Post Office Lobby located at 44 Sixth Avenue, Page, Arizona, on the ____ day of_____, 2024, at _____ a.m./p.m.

By: _____

Economic Development Advisory Board **4. 1.**

Meeting Date: 08/20/2024

Brief Title:

Department: Community Development

SUBJECT:

Regular Meeting Minutes from May 28, 2024.

BACKGROUND:

ALTERNATIVES CONSIDERED:

RECOMMENDED ACTION:

Attachments

Minutes May 2024

Economic Development Advisory Board **5. 1.**

Meeting Date: 08/20/2024

Brief Title:

Department: Community Development

SUBJECT:

Update given by Judy Franz, Executive Director of Page-Lake Powell Chamber of Commerce.

BACKGROUND:

ALTERNATIVES CONSIDERED:

RECOMMENDED ACTION:

Economic Development Advisory Board **5. 2.**

Meeting Date: 08/20/2024

Brief Title:

Department: Community Development

SUBJECT:

Update given by Debbie Moses, Executive Director of Glen Canyon Conservancy.

BACKGROUND:

ALTERNATIVES CONSIDERED:

RECOMMENDED ACTION:

Economic Development Advisory Board **5. 3.**

Meeting Date: 08/20/2024

Brief Title:

Department: Community Development

SUBJECT:

Update provided by Jackelyne Aguirre, Marketing Coordinator.

BACKGROUND:

ALTERNATIVES CONSIDERED:

RECOMMENDED ACTION:

Economic Development Advisory Board **5. 4.**

Meeting Date: 08/20/2024

Brief Title:

Department: Community Development

SUBJECT:

Update provided by Gregg Martinez, Director of Economic Development.

BACKGROUND:

ALTERNATIVES CONSIDERED:

RECOMMENDED ACTION:

Economic Development Advisory Board **8. 1.**

Meeting Date: 08/20/2024

Brief Title:

Department: Community Development

SUBJECT:

Affordable Housing and Potential Plan.

BACKGROUND:

ALTERNATIVES CONSIDERED:

RECOMMENDED ACTION:

Economic Development Advisory Board **9. 1.**

Meeting Date: 08/20/2024

Brief Title:

Department: Community Development

SUBJECT:

Discussion only of the resignation of Cindy Scott.

BACKGROUND:

ALTERNATIVES CONSIDERED:

RECOMMENDED ACTION:

Economic Development Advisory Board **9. 2.**

Meeting Date: 08/20/2024

Brief Title:

Department: Community Development

SUBJECT:

Discussion only of resignation of Kenna Hettinger.

BACKGROUND:

ALTERNATIVES CONSIDERED:

RECOMMENDED ACTION:

Economic Development Advisory Board **9. 3.**

Meeting Date: 08/20/2024

Brief Title:

Department: Community Development

SUBJECT:

Discussion only of resignation of Wagner Kelley.

BACKGROUND:

ALTERNATIVES CONSIDERED:

RECOMMENDED ACTION:

Economic Development Advisory Board **9. 4.**

Meeting Date: 08/20/2024

Brief Title:

Department: Community Development

SUBJECT:

Introduction of Ryan Palizzi.

BACKGROUND:

ALTERNATIVES CONSIDERED:

RECOMMENDED ACTION:

Economic Development Advisory Board **9. 5.**

Meeting Date: 08/20/2024

Brief Title:

Department: Community Development

SUBJECT:

Introduction of Paul Meehan.

BACKGROUND:

ALTERNATIVES CONSIDERED:

RECOMMENDED ACTION:

Economic Development Advisory Board **9. 6.**

Meeting Date: 08/20/2024

Brief Title:

Department: Community Development

SUBJECT:

Introduction of Vicki Alexander.

BACKGROUND:

ALTERNATIVES CONSIDERED:

RECOMMENDED ACTION:

Economic Development Advisory Board **9. 7.**

Meeting Date: 08/20/2024

Brief Title:

Department: Community Development

SUBJECT:

Discussion and possible action pertaining to the appointment of the Chair.

BACKGROUND:

ALTERNATIVES CONSIDERED:

RECOMMENDED ACTION:

Economic Development Advisory Board **9. 8.**

Meeting Date: 08/20/2024

Brief Title:

Department: Community Development

SUBJECT:

Introduction of Erik Stanfield.

BACKGROUND:

ALTERNATIVES CONSIDERED:

RECOMMENDED ACTION:

Economic Development Advisory Board **9. 9.**

Meeting Date: 08/20/2024

Brief Title:

Department: Community Development

SUBJECT:

Discussion and possible action pertaining to the appointment of the Vice Chair.

BACKGROUND:

ALTERNATIVES CONSIDERED:

RECOMMENDED ACTION: