

**PAGE ECONOMIC DEVELOPMENT ADVISORY BOARD
REGULAR MEETING MINUTES
August 20, 2024**

A Regular Meeting of the Economic Development Advisory Board was held at 5:30pm on, August 20, 2024, in the Council Chambers at City Hall in Page, Arizona. Members Kay Leum, Paul Meehan, Angie Crim, Vicki Alexander, Erik Stanfield (via Zoom) Sarah Slim (via Zoom), and City Council Liaison Richard Leightner were present. Ryan Palizzi was absent. Staff members Gregg Martinez, Economic Development Director, and Jackelyne Aguirre, Marketing Coordinator, were present.

Martinez called the meeting to order at 5:30pm.

MINUTES

Regular Meeting Minutes from May 28, 2024:

Leum motioned to approve the minutes. Slim seconded the motion. The motion passed. Stanfield and Meehan abstained.

COMMUNICATIONS

1. Update provided by Brett Slavens, Code Enforcement/Building Official:
Slavens discussed the complaint-based system for code enforcement. A community service organization dedicated to beautification was discussed.
2. Update given by Judy Franz, Executive Director of the Page-Lake Powell Chamber of Commerce:
Franz discussed visitation numbers for the Hub in July 2024. Future events hosted by the Chamber of Commerce were shared. The Best of Page voting will start soon and the ceremony will be held on November 16 at the Marriott.
3. Update given by Debbie Moses, Executive Director of Glen Canyon Conservancy:
The Conservancy will be participating in Love Your Lake Day, a condor release, and Oktoberfest. The board of directors at GCC created a community survey regarding the Powell Museum & Archives.
4. Update provided by Jackelyne Aguirre, Marketing Coordinator:
Aguirre discussed the new tourism commercials that were produced by Kerrick James. Martinez and Aguirre will attend the Arizona Governor's Conference on Tourism and the Arizona League of Cities and Towns.
5. Update provided by Gregg Martinez, Director of Economic Development:
First Martinez provided an update on future events including Oktoberfest and Balloon Regatta. Summer concerts were relocated to the park to increase attendance.

HEAR FROM THE CITIZENS

None.

PUBLIC HEARING

None.

UNFINISHED BUSINESS

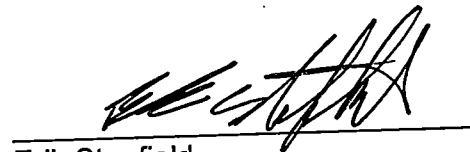
1. Affordable Housing and Potential Plan:
Item was tabled.

NEW BUSINESS

1. Discussion only of the resignation of Cindy Scott:
No discussion.
2. Discussion only of the resignation of Kenna Hettinger:
No discussion.
3. Discussion only of the resignation of Wagner Kelly:
No discussion.
4. Introduction of Ryan Palizzi:
Palizzi was not present.
5. Introduction of Paul Meehan:
Meehan provided a brief introduction.
6. Introduction of Vicki Alexander:
Alexander provided a brief introduction.
7. Introduction of Erik Stanfield:
Stanfield provided a brief introduction.
8. Discussion and possible action pertaining to the appointment of the Chair:
Meehan motioned to appoint Stanfield as chair. Leum seconded the motion. The motion passed unanimously.
9. Discussion and possible action pertaining to the appointment of the Vice Chair:
Leum motioned to appoint Meehan as vice chair. Stanfield seconded the motion. The motion passed unanimously.
10. Discussion and possible action pertaining to the "Lake Powell Boulevard Streetpark" proposal:
Stanfield presented a concept design for beautification and revitalization on block 17 along Lake Powell Boulevard. The concept includes a micro-business plaza. The concept promotes small businesses and walkability in the downtown area. Leum suggested gathering business feedback. Alexander motioned to table the item. Crim seconded. The motion passed unanimously.

ADJOURN

Meeting adjourned at 6:32pm.


Gregg Martinez
Economic Development
Erik Stanfield
Chair