



## Town of Chino Valley

### MEETING NOTICE COUNCIL ECONOMIC DEVELOPMENT SUBCOMMITTEE

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**REGULAR MEETING  
TUESDAY, MARCH 22, 2022  
4:00 P.M.**

**Council Conference Room  
202 N. State Route 89  
Chino Valley, Arizona**

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### AGENDA

- 1) **CALL TO ORDER**
- 2) **ROLL CALL**
- 3) **APPROVAL OF MINUTES**
  - a) Consideration and possible action to approve the February 3, 2022, special meeting minutes.

- 4) **CALL TO THE PUBLIC**

*Call to the Public is an opportunity for the public to address the Subcommittee concerning a subject that is not on the agenda. Public comment is encouraged. Individuals are limited to speak for three (3) minutes. The total time for Call to the Public may be up to 15 minutes per meeting. Committee action taken as a result of public comment will be limited to directing staff to study the matter, scheduling the matter for further consideration and decision at a later date, or responding to criticism.*

- 5) **OLD BUSINESS**

- a) Update and discussion regarding the Invitation for Bids at Old Home Manor.
- b) Update and discussion regarding the Build Back Better grant for \$1.7 million for capital improvement projects at Old Home Manor.
- c) Update and discussion regarding the Arizona Department of Transportation (ADOT) yard relocation.
- d) Update and discussion regarding a special election to sell land in excess of \$1.5 million.

e) Update and discussion regarding wayfinding signs.

**6) NEW BUSINESS**

a) Consideration and discussion regarding national and regional tenant purchasing land on 89 for development.

b) Consideration and discussion regarding solar parking lot and charging stations at the new police station.

c) Consideration and discussion regarding Arizona Office of Tourism Rural cooperative marking program fiscal year 2022.

d) Consideration and discussion regarding Arizona Commerce Authority (ACA) and Arizona Department of Transportation (ADOT) Economic Strengths Project Grants (ESP).

e) Consideration and discussion regarding the Trust for Public Land's interest in purchasing the Eastern Portion of Del Rio Ranch for preservation purposes.

f) Consideration and discussion regarding Arizona Office of Tourism Rural Co-op is back out - will be applying for the 50/50 match to further the tourism campaign.

g) Consideration and discussion regarding Economic Strengths Project Grant through the Arizona Commerce Authority (ACA) and ADOT.

**7) ADJOURNMENT**

Dated this 17th day of March, 2022.

By: *Maggie Tidaback, Economic Development/Project Manager*

The Town of Chino Valley endeavors to make all public meetings accessible to persons with disabilities. Please call 636-2646 (voice) or 711 (Telecommunications Arizona Relay Service) 48 hours prior to the meeting to request reasonable accommodation to participate in this meeting.

Supporting documentation furnished to the Economic Development Subcommittee with this agenda are available for review on the Town website at <http://www.chinoaz.net/agendacenter> and the Town Clerk's Office.