

Minutes
Neighborhood Advisory Commission
Neighborhood Business Committee Meeting
February 26, 2008

Minutes of the Neighborhood Advisory Commission Business Committee held on February 26, 2008 at 5:00 p.m. eJoy Internet Café, 15 E. 7th Street, Tempe, AZ.

(MEMBERS) Present: Mike Wasko, Chair; Woody Wilson.

(MEMBERS) Absent: Kevin Kaesberg; Ira King; John Sanborn.

Agenda Item 1 – Call to Order

Chair Wasko called the meeting to order at 5:00 p.m. NO OFFICIAL MEETING, DID NOT OBTAIN QUORUM.

Agenda Item 2 – Discussion of and preparation of a draft list of potential stipulations, concessions and contributions that Developers should be asked to consider during the Entitlement process.

General ideas of possible Development stipulations: Low income housing contribution; Money for traffic studies; Contributions to city civic groups like TCAA, TCC, for shared living or other quality-of-life projects. Structure it as a charitable contribution for tax benefits. Titled "1% FOR COMMUNITY"; Park improvements; and Pedestrian/sidewalk/crosswalk improvements

Agenda Item 3 – Adjournment

NO OFFICIAL MEETING, DID NOT OBTAIN QUORUM.

Prepared by: Chair Wasko