

June 30, 2011

TO: Members of the MAG Regional Council

FROM: Mayor Hugh Hallman, City of Tempe, Chair

SUBJECT: SOLICITATION OF NOMINATIONS FOR MEMBER AGENCY ELECTED
OFFICIAL POSITIONS ON THE ECONOMIC DEVELOPMENT COMMITTEE

The composition of the Economic Development Committee (EDC) was approved by the MAG Regional Council on October 27, 2010. The MAG Regional Council appointed the 12 member agency elected officials to serve a one-year term, with possible reappointment by recommendation of the Executive Committee and approval of the Regional Council. Of the 12 member agency positions, five are designated through their committee appointments, such as the chair of the Transportation Policy Committee (TPC). Seven committee positions need to be appointed or reappointed. Recommendation and approval of appointments of the EDC members will be considered at the July 18, 2011 Executive Committee and the July 27, 2011 Regional Council meetings. Letters of interest regarding appointments to the EDC are requested to be submitted to MAG by **July 8, 2011**.

The EDC composition approved by the MAG Regional Council includes the chair, vice chair and the immediate past chair of the Regional Council. The chair of the EDC will be the immediate past chair of the MAG Regional Council, and the vice chair of the EDC will be the chair of the Regional Council. In addition, the chair and the vice chair of the TPC will be members of the EDC. On June 29, 2011, the Regional Council approved the officers for both Regional Council and TPC. Attached is a list of the EDC elected official members, including the recently appointed officers and seats that need to be appointed.

If you have any questions regarding the composition of the EDC, please contact Dennis Smith or Denise McClafferty at 602-254-6300 at the MAG office.

c: MAG Management Committee
Intergovernmental Representatives

Economic Development Committee Elected Official Members

Committee members on EDC due to their committee appointments

<u>POSITION</u>	<u>REPRESENTATIVE</u>	
RC Immediate Past Chair	*Mayor Tom Schoaf, Litchfield Park (Chair)	WV
Regional Council Chair	*Mayor Hugh Hallman, Tempe (Vice Chair)	EV
Regional Council Vice Chair	*Mayor Lopez Rogers, Avondale	WV
TPC Chair	*Mayor Lyn Truitt, Surprise	WV
TPC Vice Chair	*Mayor Jim Lane, Scottsdale	EV

* On June 29, 2011, the MAG Regional Council approved the Regional Council and Transportation Policy Committee officers,

EDC positions eligible for reappointment or appointment of a new member

Currently held by	Supervisor Mary Rose Wilcox	MC
Currently held by	Vice Mayor Thelda Williams, Phoenix	Central City
Currently held by	Mayor Jackie Meck, Buckeye	WV
Currently held by	Mayor Michael LeVault, Youngtown	WV
Currently held by	Mayor Scott Smith	EV
Currently held by	Mayor Jay Schlum, Fountain Hills	EV
Currently held by	Mayor John Lewis, Gilbert	EV



Maricopa County
Board of Supervisors

Andy Kunasek, Chairman
301 W. Jefferson, 10th Floor
Phoenix, Arizona 85003-2143
Phone: 602.506.7562
Fax: 602.506.6362
www.maricopa.gov

May 25, 2011

Honorable Mayor Hugh Hallman
Chair, Regional Council
Maricopa Association of Governments
P.O. Box 5002
Tempe, AZ 85280

Dear Mayor Hallman,

I am writing to inform you that I have appointed Supervisor Mary Rose Wilcox to serve as the County representative on the MAG Economic Policy Committee for a second term. Supervisor Wilcox's experience and dedication to our community are well-known, and she will continue to bring valuable insight to the team's efforts.

Thank you for your leadership over this committee.

Sincerely,

A handwritten signature in black ink, appearing to read "Andy Kunasek".

Andy Kunasek, Chairman
Maricopa County Board of Supervisors
District 3



City of Phoenix

OFFICE OF THE CITY COUNCIL

Thelda Williams
Vice Mayor and
District 1 Councilwoman

July 7, 2011

Judy Lorch
Council Assistant

District 1
602-262-7444
Fax: 602-534-4793
TTY: 602-495-5810
council.district.1@phoenix.gov

The Honorable Hugh Hallman
Chair
Maricopa Association of Governments
302 North 1st Avenue, Suite 300
Phoenix, Arizona 85005

Re: Economic Development Committee Appointment

Dear Mayor Hallman:

I am writing to express my interest in being reappointed as the City of Phoenix representative on the Maricopa Association of Governments (MAG) Economic Development Committee (EDC).

During the past several months I have served on the Committee and have enjoyed participating in the policy discussions. In addition to my years of service of the Phoenix City Council, I have been active in community affairs having served on numerous boards and commissions. I am currently a member of the City Council's Seniors, Families and Parks; Downtown, Aviation and Economy; Public Safety and Veterans; and Finance, Efficiency and Innovation Subcommittees.

With the numerous important issues to be discussed by the EDC in the coming year, I look forward to being reappointed. Please contact me at 602-262-7444 if you have any questions or need additional information.

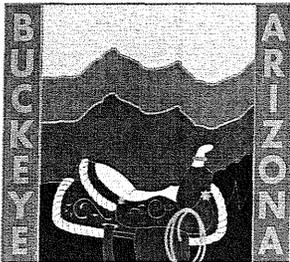
Thank you for your consideration.

Best,

A handwritten signature in black ink that reads "Thelda Williams".

Thelda Williams
District 1

Cc: Dennis Smith, Executive Director, MAG
Karen Peters, Government Relations Director, City of Phoenix



Town of Buckeye

Office of the Mayor

July 6, 2011

Mayor Hugh Hallman
Chair, Regional Council
Maricopa Association of Governments
302 N. 1st Ave., Suite 300
Phoenix, Arizona 85003

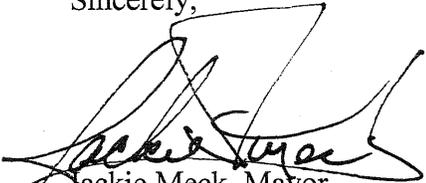
Re: MAG Economic Development Committee Appointment

Dear Mayor Hallman:

Please accept this letter as an expression of my interest in serving on the MAG Economic Development Committee. I would like the opportunity to participate on this Committee to help develop a plan for the Sun Corridor dealing with transportation infrastructure that would further economic development opportunities.

Consideration of my request to serve on this Committee is appreciated, and I would be honored to serve in such capacity.

Sincerely,



Jackie Meck, Mayor
Town of Buckeye



**Town of Youngtown
12030 Clubhouse Square
Youngtown, Arizona 85363**

July 7, 2011

The Honorable Hugh Hallman
In-coming Chairman, MAG Regional Council

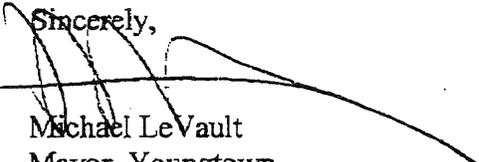
Dear Mayor Hallman:

I respectfully ask to be considered for another term as a West Valley member of the MAG Economic Development Committee (EDC).

I believe my private sector background, along with my understanding of the MAG process and my position on the MAG Executive Committee, uniquely qualifies me to continue to serve and contribute during these challenging times.

Thank you and the other Executive Committee and Regional Council members for your consideration...

Sincerely,



Michael LeVault
Mayor, Youngtown

OFFICE OF THE MAYOR



20 E Main St Suite 750
PO Box 1466
Mesa, Arizona 85211-1466

mesaaz.gov

July 7, 2011

The Honorable Hugh Hallman
Regional Council Chair
Maricopa Association of Governments
302 N. 1st Ave., Suite 300
Phoenix, AZ 85003

Dear Mayor Hallman:

Please accept this letter as my formal request to be re-appointed to serve on the Maricopa Association of Governments Economic Development Committee. Mesa is dedicated to promoting and preserving economic strength and stability for this region and I would welcome the opportunity to continue to serve as a member of the EDC.

Thank you for your consideration.

Sincerely,

A handwritten signature in black ink, appearing to be "Scott Smith". The signature is fluid and cursive, with a large initial "S" and a long horizontal stroke extending to the right.

Scott Smith
Mayor

Town of Fountain Hills, Arizona USA



July 11, 2011

Mayor Hugh Hallman
Chairman, Maricopa Association of Governments
302 North 1st Avenue, Suite 300
Phoenix, Arizona 85003

Dear Mayor Hallman:

I am interested in reappointment to the MAG Economic Development Committee as a representative from the Fountain Hills / East Valley. The committee is beginning to uncover opportunities and is leveraging regional collaboration amongst public and private members.

As you know I also actively serve on the Greater Phoenix Economic Council Board, MAG Regional Council and other collaborative regional efforts when those arise. Being active in the MAG Economic Development committee is an important activity that I feel well connected to and bring value today and tomorrow.

Thank you for considering my reappointment to this very important committee.

Sincerely,

A handwritten signature in black ink, appearing to read "J. Schlum". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Jay T. Schlum
Mayor
Town of Fountain Hills, Arizona USA



"Most Livable City"
U.S. Conf. of Mayors

Town of Gilbert, Arizona
A Community of Excellence
Municipal Center
50 East Civic Center Drive
Gilbert, Arizona 85296

From the Office of
Mayor
John W. Lewis

July 6, 2011

Mayor Hugh Hallman
Chair, Regional Council
Maricopa Association of Governments
302 North First Avenue, Suite 300
Phoenix, Arizona 85003

Dear Mayor Hallman:

I write to you today to express my interest in continuing to serve as one of the East Valley members of the Maricopa Association of Government's Economic Development Committee.

I look forward to continuing to work together to coordinate efforts from an economic development viewpoint that considers infrastructure and transportation issues on behalf of the region as well as the Sun Corridor.

Taking into consideration my long standing position in the business community, my leadership role within the Greater Phoenix Economic Council and my service as Mayor of the Town of Gilbert, I feel I bring an immense amount of experience, energy and leadership to the Economic Development Committee.

Should you have any questions or require additional information, please contact my office at 480-503-6764.

Sincerely,

John W. Lewis
Mayor



L.E. "Lyn" Truitt, Mayor
City of Surprise
16000 N Civic Center Plaza
Surprise AZ 85374
623-222-1300/222-1301 fax

May 17, 2011

The Honorable Thomas L. Schoaf
Vice-Chairperson, MAG Economic Development Committee
302 North 1st Avenue, Suite 300
Phoenix, Arizona 85005

Dear Vice-Chairperson Schoaf,

I am writing to express my interest in retaining the seat on the MAG Economic Development Committee recently vacated by past Councilmember Sharon Wolcott from the City of Surprise.

The City of Surprise has demonstrated its commitment as a regional planning partner as evidenced by the financial investment, resource commitment and participation in a wide variety of regional projects. Our planning area borders six of the seven Northwest Valley cities, and Surprise has responded to the responsibility of being so positioned.

Personally, I have been a self-employed businessman for over 30 years. As a national training consultant for a delivery systems company, I have trained entrepreneurs in small business ownership, management and operations. I am currently the Owner/Broker of L.E. Truitt & Associates Real Estate Consulting and a Certified International Property Specialist. I am committed to maintaining the city's growing reputation as a valuable regional planning resource.

I would be happy to answer any questions you or the committee has and appreciate your consideration.

Respectfully,

L.E. "Lyn" Truitt, Mayor
City of Surprise

Cc: Mr. Dennis Smith, Executive Director, MAG



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Jay Tibshraeny
Mayor

Trinity Donovan
Vice Mayor

Kevin Hartke
Councilmember

Rick Heumann
Councilmember

Matt Orlando
Councilmember

Jack W. Sellers
Councilmember

Jeff Weninger
Councilmember

**Office of the Mayor
and Council**

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Mail Stop 603
PO Box 4008
Chandler, Arizona 85244-4008

Location
Fifth Floor
175 South Arizona Avenue
Chandler, Arizona 85225

May 25, 2011

Honorable Thomas Schoaf
Chairman, Maricopa Association of Governments
302 North 1st Avenue, Suite 300
Phoenix, AZ 85003

Dear Mayor Schoaf:

Please accept this letter as my expression of interest in serving on the MAG Economic Development Committee.

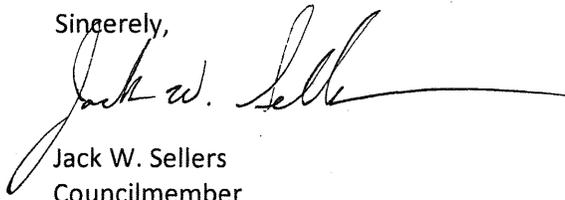
I have a long history of involvement in both transportation and economic development activities in the East Valley and the region. I have served on the Greater Phoenix Economic Council (GPEC) Board and Executive Committee and currently serve on the GPEC International Leadership Council. I also served as the co-chair of the East Valley Partnership's Economic Development Committee before taking over as the chairman of its Transportation Committee. Additionally, I represent the City of Chandler on MAG's Transportation Policy Committee.

The City of Chandler has been, and continues to be, a leader in economic development activity in the region. Our job creation efforts in 2010 have led to commitments for 6000 new jobs. One of our major employers, Intel, is currently undergoing a multi-billion dollar retooling of two of its existing Chandler facilities and has recently announced the construction of the new \$5 billion FAB 42 in our community. We anticipate the creation of approximately 6000 construction jobs and, upon completion; there will be more than 1000 permanent new jobs at FAB 42. The MAG Economic Development Committee is poised to do great things for this region and I would very much like to be a part of that effort.

I believe it is important for Chandler to be represented on this Economic Development Committee and that I can bring a great deal to the discussions because of my experience at the City and with our regional economic development organizations.

Please do not hesitate to contact me if you have questions about my interest in this position or need additional information. Thank you for your consideration.

Sincerely,


Jack W. Sellers
Councilmember





ELAINE M. SCRUGGS
Mayor

July 5, 2011

Mayor Hugh Hallman
Chairman, Maricopa Association of Governments
302 North 1st Avenue, Suite 300
Phoenix, Arizona 85003

Dear Mayor Hallman:

I am writing to express my interest in being appointed as a representative on the Economic Development Committee at the Maricopa Association of Governments (MAG). I look forward to serving with you and other members of the committee.

Sincerely,

Elaine M. Scruggs
Mayor

CC: Dennis Smith, MAG Executive Director
Denise McClafferty, MAG Management Analyst III