



NOTICE OF A SPECIAL MEETING
OF THE
TOWN OF GUADALUPE COUNCIL

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Town of Guadalupe Council and to the general public that the Town of Guadalupe Council will hold a meeting open to the public on **THURSDAY, April 28, 2011, 6:00 P.M.**, 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers. The agenda is as follows:

A. CALL TO ORDER

B. ROLL CALL.

C. CALL TO THE PUBLIC. An opportunity is provided to the public to address the Council on items that are not on the agenda or included on the consent agenda. Citizens are requested not to exceed a three minute time period for their comments. A total of **3** minutes will be provided for the Call to the Audience agenda item, unless the Council requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.

D. DISCUSSION / STUDY SESSION.

1. SOMO Development Agreement.

2. Guadalupe Mercado - Incubator proposal regarding use of vacant suites to develop local business.

Mr. Hernandez stated he had previously shared with council the proposed incubator program for the Mercado. The program would provide individuals with the opportunity to open shop at Mercado and not charged the rent for the first six months. Once guidelines are drafted and approved by council the community will be notified.

3. 12% Gaming fund proposals.

Staff prepared four applications for gaming funds for council's review and approval. Applications are for the following areas; Senior Center transportation, Community Clean-up Equipment, Youthbuild, and MCSO policing town events. Also considered was requesting funds for four worker trucks. Priority was set to apply for transportation for the Senior Center to match the cost of the van granted from US Appropriations through Congressman Ed Pastor. Submit for policing costs for town events, and clean-up equipment. It was the consensus to hold on applying for Youthbuild funding.

4. Lease Renewal Request / Maricopa County Head Start Classroom.

Maricopa County proposes a five year term beginning June 2011, at an annual lease of \$18,912.00, utilities included.

After a brief discussion it was the consensus of the council for staff to negotiate a two-year lease and utilities not included.

E. ADJOURNMENT.

MOVED by Mayor Yolanda Solarez to adjourn.
SECONDED by Councilmember Joe Sanchez.

MEETING ADJOURNED.