



COUNCIL SUBCOMMITTEE ON ECONOMIC DEVELOPMENT

MARKED AGENDA

Thursday, September 9, 2021

4:00 p.m.

Meeting will be held electronically.

Council Subcommittee on Economic Development

Councilwoman Linda Milhaven, Chair
Councilwoman Solange Whitehead
Vice Mayor Betty Janik

Until further notice, the Council Subcommittee on Economic Development meetings will be held electronically. While physical facilities are not open to the public, the Council Subcommittee on Economic Development meetings are available on Scottsdale's YouTube channel to allow the public to virtually attend and listen/view the meeting in progress.

1. Go to ScottsdaleAZ.gov, search "live stream"
2. Click on "Scottsdale YouTube Channel"
3. Scroll to "Upcoming live streams"
4. Select the applicable meeting

Public Comment

Spoken comment is being accepted on agenda items. To sign up to speak on these items, please [click here](#). Request to speak forms must be submitted no later than 90 minutes before the start of the meeting.

Written comment is being accepted for both agendized and non-agendized items and should be submitted electronically at least 90 minutes prior to the start of the meeting. These comments will be emailed to the Council Subcommittee on Economic Development and posted online prior to the meeting. To submit a written public comment electronically, please [click here](#).

Members of the subcommittee will participate in the meeting telephonically pursuant to A.R.S. §38-431(4).

Call to Order **4:00 p.m.**

Roll Call **Present: Present: Councilwoman Linda Milhaven, Vice Mayor Betty Janik, Councilwoman Solange Whitehead**

1. **Approval of June 10, 2021 Summarized Minutes**

**Motion to approve as presented: Councilwoman Solange Whitehead,
Second: Vice Mayor Betty Janik. Motion carried 3/0**

2. **City of Scottsdale Water Resources – Central Arizona Project Tier 1 Program**
Brian Biesemeyer, Water Resources Executive Director, and potentially additional Water Resources staff, will provide an update on the Central Arizona Project (CAP) announced Colorado River Tier 1 shortage plan and CAP's economic development collaboration strategies.

Presenter: Brian Biesemeyer, Water Resources Executive Director

Staff Contact: Rob Millar, Economic Development Director –
480-312-2533

Action: Presentation and Discussion

3. **Business Retention and Expansion Strategy**
Josh Utterback, Economic Development Program Manager, and potentially other city staff will provide an overview of the business retention and expansion program strategy for fiscal year 2021/2022.

Presenter: Josh Utterback, Economic Development Program Manager –
480-312-7057

Staff Contact: Josh Utterback, Economic Development Program Manager –
480-312-7057

Action: Presentation and Discussion

4. **Economic Development Update**
Economic Development Director, Rob Millar and potentially other city staff will provide an update on economic development trends, events and projects.

Presenter: Rob Millar, Economic Development Director – 480-312-2533

Staff Contact: Rob Millar, Economic Development Director – 480-312-2533


Action: Presentation and Discussion

5. **Open Call to the Public (A.R.S. §38-431.02)**
Citizens may address the members of the Council Subcommittee on Economic Development during Public Comment. This "Public Comment" time is reserved for written citizen comments submitted electronically regarding non-agendized items. However, Arizona State law prohibits the Subcommittee on Economic Development from discussing or taking action on an item that is not on the agenda.

6. **Future Agenda Items**

7. **Adjournment** **5:00 p.m.**

Councilwoman Solange Whitehead moved to adjourn, Vice Mayor Betty Janik seconded. Motion carried 3/0.

 Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Community and Economic Development Administration at (480) 312-2459. Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Community and Economic Development Administration at (480) 312-2459.