



City of Scottsdale
Council Subcommittee on Economic Development
Regular Meeting

MARKED NOTICE AND AGENDA

Monday, March 6, 2023

4:00 p.m.

Kiva Conference Room – City Hall
3939 N. Drinkwater Blvd., Scottsdale, AZ 85251

Call to Order **4:05 p.m.**

Roll Call **Present:**

Councilwoman Solange Whitehead – Internet Conferencing
Councilwoman Betty Janik
Councilman Tom Durham

One or more members of the public body may be attending the meeting by telephone, video, or internet conferencing, pursuant to A.R.S. §38-431(4).

Public Comment

Citizens may address the members of Council Subcommittee on Economic Development during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. Arizona State law prohibits Council Subcommittee on Economic Development from discussing or taking action on an item that is not on the prepared agenda. Citizens may complete one Request to Speak “Public Comment” card per meeting and submit it to City Staff. **Public testimony is limited to three (3) minutes per speaker.**

Written comment cards are being accepted for both agendized and non-agendized items and may be submitted to City Staff at any time. Cards submitted after public testimony has begun will be provided to the Council Subcommittee on Economic Development at the conclusion of the testimony for that item.

1. **Approval of December 14, 2022 Summarized Minutes of Regular Meeting**

Motion to approve as presented: Councilwoman Betty Janik

**Seconded: Councilwoman Solange Whitehead
Motion carried 2-0 with Councilman Thomas Durham abstaining**

2. Election of Chair

Discussion and vote to elect Chair.

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

Action: Discussion and Vote

**Motion to appoint Councilwoman Betty Janik: Councilman
Tom Durham
Seconded: Councilwoman Solange Whitehead
Motion carried 3/0**

3. Greater Phoenix Economic Council

Thomas Maynard, Senior Vice President Business Development, Greater Phoenix Economic Council (GPEC) and potentially other GPEC staff, will present an update on business development activity focusing on the Phoenix metropolitan area.

Presenter: Thomas Maynard, Senior Vice President Business Development, Greater Phoenix Economic Council

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

Action: Presentation and Discussion

4. Business Attraction Program

Scott Cooper, Business Attraction Program Manager and potentially other city staff, will provide an update on current business development programs and activities.

Presenter: Scott Cooper, Business Attraction Program Manager – 480-312-7601

Staff Contact: Scott Cooper, Business Attraction Program Manager – 480-312-7601

Action: Presentation and Discussion

5. Economic Development Update

Economic Development Director, Rob Millar and potentially other city staff will review future Subcommittee meeting dates, agenda items and upcoming departmental activities.

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

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

Action: Presentation and Discussion

6. 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.

7. Future Agenda Items

8. Adjournment

5:24 p.m.



Persons with a disability may request a reasonable accommodation by contacting [name of designated contact person] at [telephone number and TDD telephone number (if any)]. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact [name of designated contact person] at [telephone number].