



COUNCIL SUBCOMMITTEE ON ECONOMIC DEVELOPMENT

MARKED AGENDA

Thursday, March 26, 2015

3:00 p.m.

Civic Center Library Board Room
3839 N. Drinkwater Blvd., Scottsdale, AZ

Council Subcommittee on Economic Development

Mayor W.J. "Jim" Lane
Councilwoman Linda Milhaven
Councilman David Smith

How the Agenda Works: The Subcommittee considers each item on the Agenda separately. If you wish to address the Subcommittee regarding any or all of the items on the Agenda, please complete a Comment Card for each topic you wish to address and submit it to Community and Economic Development Staff. **Comment cards for each Agenda item must be submitted before public testimony has begun on that item.**

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

Call to Order **3:08 p.m.**

Roll Call **Present: Mayor Lane, Councilmember Milhaven**
Absent: Councilmember Smith

1. Approval of December 11, 2014 Minutes

Motion to approve as presented.

Motion: Councilmember Milhaven, Second: Mayor Lane

2. Chaparral Suites Redevelopment Overview

Mark Snyder, owner of Chaparral Suites and potentially other representatives will present an overview of redevelopment plans for the property.

Presentation by: Mark Snyder, owner of Chaparral Suites

Staff Contact: Rob Millar, Economic Development Manager, Business Attraction

Action: Presentation and Discussion

3. Foreign Trade Zone Processes and Procedures

Denise Yanez, City of Phoenix Foreign Trade Zone Administrator, along with Economic Development Director Danielle Casey, will present a general overview of the Foreign Trade Zone Program, Processes and Procedures.

Presentation by: Denise Yanez, City of Phoenix

Staff Contact: Danielle Casey, Economic Development Director – 480-312-7601

Action: Presentation and Discussion

4. Economic Development Strategic Plan Implementation

Economic Development Director Danielle Casey and potentially other City staff will present a general overview of the department's plans for launching the implementation of the Economic Development Strategic Plan.

Staff Contact: Danielle Casey, Economic Development Director – 480-312-7601

Action: Presentation and Discussion

5. Economic Development Department Report

Economic Development Director Danielle Casey and potentially other City staff will provide a brief update on current events, programs and projects in the Economic Development Department.

Staff Contact: Danielle Casey, Economic Development Director – 480-312-7601

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 citizen comments 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.

Action: Information

7. Future Agenda Items

Discussion and possible direction to staff to schedule and plan the Subcommittee's future meetings and agendas.

Adjournment 5:00 p.m.

 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.