



COUNCIL SUBCOMMITTEE ON ECONOMIC
DEVELOPMENT

MARKED AGENDA

Thursday, May 21, 2015

4:00 p.m.

Economic Development Conference Room
3839 N. Drinkwater Blvd. 2nd Floor, 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 **4:00 p.m.**

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

1. **Approval of March 26, 2015 Minutes**

Motion to approve as presented.

Motion: Councilmember Milhaven, Second: Mayor Lane

Abstain: Councilmember Smith was not present at last meeting

2. **Community Partnership Program**

Chris Camacho, President & CEO, Greater Phoenix Economic Council (GPEC) and potentially other staff members of the Greater Phoenix Economic Council will discuss current GPEC activities and anticipated future initiatives.

Presentation: Chris Camacho, President & CEO, Greater Phoenix Economic Council.

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

Action: Presentation and Discussion

3. **Economic Development Strategic Plan – Implementation Strategy**

Danielle Casey, City of Scottsdale Economic Development Director and potentially other staff will present an overview of the draft Economic Development Strategic Plan Implementation Strategy with a focus on planned activities and priorities over the next twelve months.

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

Action: Presentation and Discussion

4. Economic Development Department Report

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

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

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 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

6. Future Agenda Items

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

Adjournment 6:00 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.