

COUNCIL SUBCOMMITTEE ON ECONOMIC
DEVELOPMENT



MARKED SECOND AMENDED*
NOTICE AND AGENDA

Thursday, February 11, 2016

4:00 p.m.

Eureka Loft

Civic Center Library, 2nd Floor
3839 N. Drinkwater Blvd., Scottsdale, AZ

***Item #3 Presenter Title Revised**

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 **4:05 p.m.**

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

1. **Approval of December 10, 2015 Minutes**

Motion to approve as presented:

Motion: Councilmember Smith, Second: Councilmember Milhaven

2. **Greater Phoenix Economic Council Annual Update**

Brad Smidt, Senior Vice President, Greater Phoenix Economic Council, will present an update on business development activity in FY15/16.

Presentation: Brad Smidt, Senior Vice President, Greater Phoenix Economic Council

Staff Contact: Danielle Casey, Economic Development Director

Action: Presentation and Discussion

3. Industrial Development Authority of the City of Scottsdale Update*

Tim Stratton, Secretary of the Industrial Development Authority of the City of Scottsdale (IDA), and potentially other IDA representatives, will conduct a presentation regarding IDA activities over the past year as well as provide details about upcoming activities.

Presentation by: Tim Stratton, Secretary of the Industrial Development Authority of the City of Scottsdale.

Staff Contact: Rob Millar, Economic Development Manager for Business Attraction – 480-312-2533

Action: Presentation and Discussion

4. Cure Corridor Event Update

A brief summary of the Third Annual Cure Corridor Event held December 4, 2015 with an overview and next steps to be taken to further market the Cure Corridor as a bio-life science corridor in the region.

Presentation by: Christian Green, Economic Development Manager, Economic Development Department.

Staff Contact: Christian Green, Economic Development Manager, Economic Development Department.

Action: Presentation and Discussion

5. City of Scottsdale Tourism Update

Karen Churchard, Tourism Department Director, will provide a department update on key activities and initiatives.

Presentation by: Karen Churchard, Tourism Department Director – 480-312-2890

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

Action: Presentation and Discussion

6. 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

7. 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

8. Future Agenda Items

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

Adjournment 6:00 pm.

 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.