



COUNCIL SUBCOMMITTEE ON ECONOMIC
DEVELOPMENT

MARKED AGENDA

Thursday, March 24, 2016

3:30 p.m.

Kiva Conference Room

Scottsdale City Hall

3939 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 **3:30 p.m.**

Roll Call **All present: (Councilmember Milhaven arrived 3:45pm)**

1. **Approval of February 11, 2016 Minutes**

**Motion to approve as presented.
Motion: Vice Mayor Smith, Second: Mayor Lane**

2. **Security Canyon Cyber Security Coalition**

Tina Slankas, Cyber Security Program Coordinate-City of Phoenix and Security Canyon Board Member, along with potentially other Security Canyon Board Members and members of the Student Thunderbird Consulting Group will provide an update on Security Canyon's activities and partnerships with Scottsdale Economic Development.

Presented by: Tina Slankas, Cyber Security Program Coordinator-City of Phoenix and Security Canyon Board Member

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

Action: Presentation and Discussion

3. SkySong 1.5 Acre City of Scottsdale-owned Parcel

Dan Worth, Executive Director Public Works, and potentially other City staff, will present options for discussion regarding the City's use of such 1.5-acre site, including possible development, conversion into public space, or sale.

Presentation by: Dan Worth, Public Works Director – 480-312-5555
Danielle Casey, Economic Development Director – 480-312-7601

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 4:52 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.