



COUNCIL SUBCOMMITTEE ON ECONOMIC
DEVELOPMENT

MARKED AGENDA

Thursday, September 8, 2016

4:00 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 **4:09 p.m.**

Roll Call **All present**

1. **Approval of April 14, 2016 Minutes**

Motion to approve as presented.

Motion: Councilwoman Milhaven, Second: Councilman Smith

2. **Scottsdale Unified School District Update (SUSD)**

Dr. Denise Birdwell, Interim Superintendent, and potentially other SUSD staff, will provide an update on SUSD activities and recently completed facilities audit.

Presentation by: Dr. Denise Birdwell, Interim Superintendent, SUSD

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

Action: Presentation and Discussion

3. Eureka Loft Annual Report Presentation

Economic Development Specialist Mark Paratore and potentially other city staff, will provide an overview of the Eureka Loft Annual Report for FY 2015/16 along with an overview of plans for enhancing services in the Eureka Loft in the upcoming year.

Presentation by: Mark Paratore, Economic Development Specialist – 480-312-2038

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

4. Tourism Department 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: Karen Churchard, Tourism Department Director – 480-312-2890

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 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

8. Future Agenda Items

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

Adjournment **5:32 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.