



COUNCIL SUBCOMMITTEE ON ECONOMIC
DEVELOPMENT

MARKED AMENDED AGENDA

Item 4 Added*

Thursday, May 10, 2018

4:00 p.m.

Kiva Conference Room, City Hall

3939 N. Drinkwater Blvd., Scottsdale, AZ 85251

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 **4:04 p.m.**

Roll Call **Present: Mayor Lane, Councilman Smith**
Absent: Councilwoman Milhaven

1. **Approval of March 8, 2018 Minutes**

Motion to approve.
Motion: Councilman Smith, Second: Mayor Lane

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

Brad Smidt, Senior Vice President, Greater Phoenix Economic Council (GPEC) and potentially other GPEC staff, will present an update on business development activity in FY 2017/18.

Presenter: Brad Smidt, Senior Vice President, Great Phoenix Economic Council

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

Action: Presentation and Discussion

3. Arizona Commerce Authority Annual Update

Kevin Sullivan, Senior Vice President of Business Attraction, Arizona Commerce Authority (ACA) along with potential other representatives from ACA, will present a FY 2018 year-to-date update on ACA economic development activities.

Presenter: Kevin Sullivan, ACA Senior Vice President, Business Attraction

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

Action: Presentation and Discussion

*4. Canada Arizona Business Council Wings and Wheels Event Update

Glenn Williamson of the Canada Arizona Business Council and Karen Williamson, Executive Producer of Wings and Wheels, will provide an update regarding plans for the 2019 Wings and Wheels event.

Presenter: Glenn Williamson, Canada Arizona Business Council
Karen Williamson, Executive Producer – Wings and Wheels

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 an update on current events and projects in the Economic Development Department.

Presentation by: Danielle Casey, Economic Development Director – 480-312-7601

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.

6. Future Agenda Items

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

Adjournment 5:20 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.