



COUNCIL SUBCOMMITTEE ON ECONOMIC DEVELOPMENT
MARKED AMENDED NOTICE AND AGENDA

[*Changed order of presentations and name of presenter for Item 2.]

Thursday, October 25, 2018

3:30 p.m.

Community Services Conference Room

7447 E. Indian School Road, 3rd Floor, 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 **3:35 p.m.**

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

1. **Approval of May 10, 2018 Minutes** **Motion to approve as presented: Councilwoman Milhaven. Second: Councilman Smith**

*2. **Scottsdale Industrial Development Authority Update**
Shannon Scutari, President of the Scottsdale Industrial Development Authority (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.

Presenter: Shannon Scutari, President of the Scottsdale Industrial Development Authority

Staff Contact: Rob Millar, Acting Economic Development Director – 480-312-2533

Action: Presentation and Discussion

3. **Opportunity Zones**
Shawn Neidorf, Sr. Vice President, Research, Arizona Commerce Authority (ACA) and potentially other ACA staff, and Travis Okamoto, Managing Director of Caliber and

potentially other Caliber staff will give a presentation on Opportunity Zones, a nationwide program with two designated sites in Scottsdale.

Presenters: Shawn Neidorf, Sr. Vice President, Research, Arizona Commerce Authority
Travis Okamoto, Managing Director, Caliber

Staff Contact: Rob Millar, Acting Economic Development Director – 480-312-2533

Action: Presentation and Discussion

4. Tourism Department Update

Tourism and Events Director, Karen Churchard and potentially other Tourism and Events staff, will provide an update on key activities and initiatives.

Presenter: Karen Churchard, Tourism and Events Director – 480-312-2890

Staff Contact: Rob Millar, Acting Economic Development Director – 480-312-2533

Action: Presentation and Discussion

5. Economic Development Department Report

Acting Economic Development Director, Rob Millar and potentially other city staff will provide an update on current events and projects in the Economic Development Department.

Presentation by: Rob Millar, Acting Economic Development Director – 480-312-2533

Staff Contact: Rob Millar, Acting Economic Development Director – 480-312-2533

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.

7. Future Agenda Items

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

Adjournment 5:00 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.