



COUNCIL SUBCOMMITTEE ON ECONOMIC  
DEVELOPMENT

**MARKED NOTICE AND AGENDA**

Thursday, March 14, 2019

4:00 p.m.

Kiva Conference Room, City Hall  
3939 N. Drinkwater Blvd., Scottsdale, AZ 85251

**Council Subcommittee on Economic Development**

Councilwoman Suzanne Klapp  
Vice Mayor Linda Milhaven  
Councilwoman Solange Whitehead

**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: Councilwoman Klapp, Vice Mayor Milhaven, Councilwoman Whitehead**

1.    **Approval of October 25, 2018 Minutes**

**Tabled to next meeting.**

2.    **Nomination and Election of Chair**

Discussion, nomination and election of Chair.

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

**Action: Discussion and Selection of Chair**

**Councilwoman Klapp moved to appoint self as Chairperson, Councilwoman Whitehead seconded. Vice Mayor Milhaven moved to appoint self as Chairperson. Vote on Councilwoman Klapp as Chairperson carried two (2) to one (1).**

3. **Economic Development Overview**

Acting Economic Development Director, Rob Millar and potentially other city staff will provide a brief background on economic development functions and priorities, along with an update on current events and projects.

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

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

**Action: Presentation and Discussion**

4. **Arizona Commerce Authority Update**

Kevin J. Sullivan, Executive Vice President, Sales & Client Services with the Arizona Commerce Authority (ACA) and potentially other ACA staff will provide an overview of ACA, available funding options, and how the organization works with the City.

Presenter: Kevin J. Sullivan, Executive Vice President, Sales & Client Services – Arizona Commerce Authority

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

**Action: Presentation and Discussion**

5. **Arizona Israel Technology Alliance Overview**

Leib Bolel, President & CEO, Arizona Israel Technology Alliance (AITA) and potentially other AITA staff will give an overview of the organization's history, background and activities.

Presenters: Leib Bolel, President & CEO – Arizona Israel Technology Alliance

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.

***Action: Discussion and Possible Direction to Staff***

**Adjournment      5:15 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.