



COUNCIL SUBCOMMITTEE ON ECONOMIC
DEVELOPMENT

**MARKED
NOTICE AND AGENDA**

Thursday, December 12, 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

Councilwoman 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 **4:02 p.m.**

Roll Call **Present: Councilwoman Klapp, Councilwoman Milhaven (left meeting at 5:00 p.m.) Councilwoman Whitehead**

1. **Approval of September 12, 2019 Summarized Minutes**

Motion to Approve.

**Motion: Councilwoman Klapp, Second: Councilwoman Milhaven,
Councilwoman Whitehead**

2. **Arizona State University (ASU) Smart Cities Initiative**

Di Bowman, Director of the Center for Smart Cities and Regions at ASU and potentially other ASU staff, will present on ASU's efforts with their Smart Cities initiatives.

Presenter: Di Bowman, Director of Center for Smart Cities and Regions - ASU

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

Action: Presentation and Discussion

3. **Arizona State Land Department (ASLD) Overview of State Land in Scottsdale**
Mark Edelman, Director, Planning & Engineering and Jim Perry, Deputy Commissioner with the Arizona State Land Department (ASLD) along with potentially other ASLD staff, will present an overview of the ASLD property that is within the City of Scottsdale boundaries, process involved and best practices surrounding the future purchase and development of this property.

Presenter: Mark Edelman, AICP, Director, Planning & Engineering – ASLD
Jim Perry, Deputy Commissioner - ASLD

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

Action: Presentation and Discussion

4. **Global Chamber Update**
Doug Bruhnke, Founder and CEO of Global Chamber and potentially other Global Chamber staff will present an update on Global Chamber activities and upcoming initiatives.

Presenter: Doug Bruhnke, Founder and CEO – Global Chamber

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

Action: Presentation and Discussion

5. **Economic Development Update**
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

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

Adjournment **5:08 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.