



COUNCIL SUBCOMMITTEE ON ECONOMIC
DEVELOPMENT

MARKED NOTICE AND AGENDA

Thursday, March 12, 2020

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 **4:05 p.m.**

Roll Call **Present: Councilwoman Klapp, Councilwoman Milhaven,
Councilwoman Whitehead**

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

Motion to approve.

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

2. **Fiesta Bowl**

Bob Whitehouse, Chief Operating Officer of the Fiesta Bowl and potentially other Fiesta Bowl staff, will present on Fiesta Bowl's partnership with the city and impact on the city.

Presenter: Bob Whitehouse, Chief Operating Officer – Fiesta Bowl

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

Action: Presentation and Discussion

3. **Central Arizona Project (CAP)**

Heather Macre, Central Arizona Project Board Member along with potentially other CAP board members, will give an overview of the CAP.

Presenter: Heather Macre, Central Arizona Project Board Member

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

Action: Presentation and Discussion

4. **Economic Development Update**

Economic Development Director, Rob Millar and potentially other city staff will provide an update on economic development trends, events and projects.

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

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

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**

Adjournment

5:03 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.