



COUNCIL SUBCOMMITTEE ON ECONOMIC
DEVELOPMENT

MARKED AMENDED*
NOTICE AND AGENDA

Thursday, June 11, 2020

*Item #3 added: Local First Arizona

*Meeting start time changed from 4:00 p.m. to 3:30 p.m.

Meeting will be held electronically.

Council Subcommittee on Economic Development

Councilwoman Suzanne Klapp
Councilwoman Linda Milhaven
Councilwoman Solange Whitehead

Until further notice, the Subcommittee on Economic Development meetings will be held electronically. While physical facilities are not open to the public, this meeting will be televised on Cox Cable Channel 11 and streamed online at ScottsdaleAZ.gov (search "live stream") or will be available on Scottsdale's YouTube channel to allow the public to listen/view the meeting in progress. A link will be available below to denote where the meeting can be viewed. Only written comments submitted electronically at least one hour prior to the meeting are being accepted. A written public comment may be submitted [electronically by clicking this link](#).

The streaming link for this meeting will be: <https://www.scottsdaleaz.gov/scottsdale-video-network/live-stream>

Members of the subcommittee may participate in the meeting telephonically pursuant to A.R.S. §38-431(4).

Call to Order **3:30 p.m.**

Roll Call **Present: Councilwoman Klapp, Vice Mayor Solange Whitehead**
Telephonically: Councilwoman Milhaven

1. **Approval of March 12, 2020 Summarized Minutes**

**Motion to Approve: Vice Mayor Whitehead, Second:
Councilwoman Milhaven**

2. **Smart Cities Roadmap**

Herb Sih and Sarah Fustine of Think Big Partners and possibly City staff will give an overview of the Smart Cities Roadmap.

Presenters: Herb Sih, Managing Partner & Co-founder – Think Big Partners
Sarah Fustine, Partner – Think Big Partners

Staff Contact: Josh Utterback, Economic Development Program Manager –
480-312-7057

Action: Presentation and Discussion

***3. Local First Arizona**

Kimber Lanning, Local First Arizona Founder, will provide an overview of ways to leverage investments into small businesses to drive the local economy, including a micro-grant fund which helps small businesses stay afloat during crisis.

Presenter: Kimber Lanning, Founder – Local First Arizona
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 written citizen comments submitted electronically 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

4:58 p.m.

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.