

# COUNCIL SUBCOMMITTEE ON ECONOMIC DEVELOPMENT

#### **MARKED AGENDA**

Thursday, February 25, 2021 4:00 p.m. Meeting will be held electronically.

#### **Council Subcommittee on Economic Development**

Councilwoman Linda Milhaven Councilwoman Solange Whitehead Councilwoman Betty Janik

Until further notice, the Council Subcommittee on Economic Development meetings will be held electronically. While physical facilities are not open to the public, the Council Subcommittee on Economic Development meetings are available on Scottsdale's YouTube channel to allow the public to virtually attend and listen/view the meeting in progress.

- 1. Go to ScottsdaleAZ.gov, search "live stream"
- 2. Click on "Scottsdale YouTube Channel"
- 3. Scroll to "Upcoming live streams"
- 4. Select the applicable meeting

#### **Public Comment**

Written comment is being accepted for both agendized and non-agendized items Only written comments submitted electronically at least 90 minutes prior to the meeting are being accepted. A written public comment may be submitted <u>electronically by clicking this link</u>.

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

Call to Order 4:03 p.m.

Roll Call Present: Councilwoman Solange Whitehead, Vice Mayor Betty Janik,

Councilwoman Linda Milhaven

1. Approval of September 10, 2020 Summarized Minutes

Motion to Approve: Councilwoman Linda Milhaven, Second: Councilwoman Solange Whitehead

#### 2. Nomination and Election of Chair

Discussion, nomination and election of Chair.

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

Action: Discussion and Selection of Chair

Councilwoman Solange Whitehead moved to appoint Councilwoman Linda Milhaven as Chairperson. Vice Mayor Betty Janik seconded. Vote on Councilwoman Linda Milhaven as Chairperson carried 3/0.

## 3. <u>Small Business Assistance Update</u>

Business Retention and Expansion Program Manager, Josh Utterback and potentially other city staff, will provide an update on small business assistance efforts.

Presenter: Josh Utterback, Economic Development Program Manager –

480-312-7057

Staff Contact: Rob Millar, Economic Development Director

Action: Presentation and Discussion

#### 4. Draft Economic Development Strategic Plan Overview

Economic Development Director, Rob Millar and potentially other city staff will provide an overview of the draft economic development strategic plan.

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

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

Action: Presentation and Discussion

#### 5. 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

#### 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

Council Subcommittee on Economic Development February 25, 2021 Page 3

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.

# 7. Future Agenda Items

### Adjournment 5:26 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.