

City of Scottsdale Council Subcommittee on Economic Development Regular Meeting MARKED NOTICE AND AGENDA Thursday, September 8, 2022

4:00 p.m. Kiva Conference Room, City Hall 3939 N. Drinkwater Blvd., Scottsdale, AZ 85251

Call to Order 4:13 p.m.

Roll CallPresent: Councilwoman Linda Milhaven – Chair, CouncilwomanSolange Whitehead, Councilwoman Betty Janik

One or more members of the public body may be attending the meeting by telephone, video, or internet conferencing, pursuant to A.R.S. §38-431(4).

Public Comment

Citizens may address the members of Council Subcommittee on Economic Development during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. Arizona State law prohibits Council Subcommittee on Economic Development from discussing or taking action on an item that is not on the prepared agenda. Citizens may complete one Request to Speak "Public Comment" card per meeting and submit it to City Staff. **Public testimony is limited to three (3) minutes per speaker**.

Written comment cards are being accepted for both agendized and non-agendized items and may be submitted to City Staff at any time. Cards submitted after public testimony has begun will be provided to the Council Subcommittee on Economic Development at the conclusion of the testimony for that item.

Call to Order:

1. Approval of April 14, 2022 Summarized Minutes of Regular Meeting

Motion to Approve as presented: Councilwoman Solange Whitehead Seconded: Councilwoman Betty Janik

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2. <u>Arizona Commerce Authority</u>

Vic Narusis, Senior Vice President, Business Development, Arizona Commerce Authority (ACA) and potentially other ACA staff, will present an update on ACA's business development activities.

- Presenter: Vic Narusis, Senior Vice President, Business Development, Arizona Commerce Authority.
- Staff Contact: Scott Cooper, Economic Development Program Manager 480-312-7601

Action: Presentation and Discussion

3. Arizona Legislature Housing Supply Study Committee

Erin Perreault, Planning, Economic Development and Tourism Executive Director, and Dale Wiebusch, Government Relations Director, will provide an overview of the Arizona Legislature's Housing Supply Study Committee.

- Presenter: Erin Perreault, Planning, Economic Development and Tourism Executive Director
- Staff Contact: Rob Millar, Economic Development Director 480-312-2533

Action: Presentation and Discussion

4. <u>Business Retention Program</u>

Josh Utterback, Economic Development Program Manager will provide an overview of the business retention and expansion program strategy for fiscal year 22/23 along with a recap of highlights from fiscal year 21/22.

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

Action: Presentation and Discussion

5. <u>Economic Development Update</u>

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 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

8. Adjournment

5:28 p.m.

Persons with a disability may request a reasonable accommodation by contacting [name of designated contact person] at [telephone number and TDD telephone number (if any)]. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact [name of designated contact person] at [telephone number].