

CITY OF KINGMAN
ECONOMIC DEVELOPMENT MARKETING COMMISSION
ACTION AGENDA

Wednesday, February 11, 2015, 7:30 A.M.
Council Chambers – 310 N. 4th Street, Kingman, Arizona

EDMC MISSION STATEMENT

The mission of the Kingman Arizona Economic Development Marketing Commission is to foster and encourage responsible economic development through developing an empowered workforce, assisting to sustain local businesses, and marketing Kingman to outside commercial and industrial enterprises. These endeavors will diversify the economic climate, create jobs, expand Kingman's tax base, and enhance the quality of life for all citizens.

Chairperson:	Richard Hamilton	
Vice Chairperson:	Mike Roberts	
Members:	Mike Cobb	Vacant
	Tim Woods	Susan Yamaguchi
	Chuck Waalkens	
Council Liaison:	Carole Young	
Roll Call & Pledge of Allegiance	SIX MEMBERS PRESENT	

1. APPROVAL OF MINUTES

The Regular Meeting minutes of December 10, 2014.

MOTION TO APPROVE WAS PASSED BY A VOTE OF 6-0

2. PUBLIC COMMENTS

Those wishing to address the commission should fill out request forms in advance. Action taken as a result of public comments will be limited to directing staff to study the matter or rescheduling the matter for consideration and decision at a later time. There will be no comments allowed that advertise for a particular person or group. Comments should be limited to no longer than 3 minutes.

3. OLD BUSINESS

Update on the RECON booth.

The International Conference of Shopping Center (ICSC) RECON convention is May 17-20, 2015 at the Las Vegas Convention Center. Commissioners will receive an update on the arrangements for the convention.

4. NEW BUSINESS

a. Discussion and action concerning the date of the November, 2015 meeting.

The regularly scheduled EDMC November, 2015 meeting will fall on Veterans Day this year.

Commissioners will need to choose a different date for the meeting.

MOTION TO RESCHEDULE THE NOVEMBER, 2015 MEETING FROM NOVEMBER 11, 2015 to NOVEMBER 12, 2015 WAS PASSED BY A VOTE OF 6-0

b. Discussion and action on a recommendation of a candidate to fill William Wales' expired term.

Commissioner William Wales' term expired in December, 2014. Mr. Wales has expressed interest in continuing to serve on the commission. In addition to Mr. Wales, there is one applicant, Brenda Dehaan, for the EDMC in the talent bank. Commissioners will need to select a candidate to recommend to the Common Council at the next Regular Meeting on February 17, 2015.

MOTION TO RECOMMEND WILLIAM WALES FOR REAPPOINTMENT WAS PASSED BY A VOTE OF 6-0

5. REPORTS

a. Open Meeting Law

The City Clerk will provide commissioners with an overview of Arizona's Open Meeting Law.

b. Kingman and Mohave Manufacturers' Association (KAMMA)

Commissioner reports from those who have attended recent meetings.

c. Kingman Chamber of Commerce

Commissioner reports from those who have attended recent meetings.

6. COMMISSIONER'S COMMENTS

Limited to announcements, availability/attendance at conferences and seminars, requests for agenda items for future meetings and requests for reports from staff

ADJOURNMENT

MOTION TO ADJOURN WAS PASSED BY A VOTE OF 6-0