

**CITY OF KINGMAN**  
**ECONOMIC DEVELOPMENT MARKETING COMMISSION**  
**ACTION AGENDA**

**Wednesday, March 11, 2015, 7:30 A.M.**  
**Council Chambers – 310 N. 4<sup>th</sup> Street, Kingman, Arizona**

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**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.

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<b>Chairperson:</b>	<b>Richard Hamilton</b>	
<b>Vice Chairperson:</b>	<b>Mike Roberts</b>	
<b>Members:</b>	<b>Mike Cobb</b>	<b>William Wales</b>
	<b>Tim Woods</b>	<b>Susan Yamaguchi</b>
	<b>Chuck Waalkens</b>	
<b>Council Liaison:</b>	<b>Carole Young</b>	
<b>Roll Call &amp; Pledge of Allegiance</b>	<b>FOUR MEMBERS PRESENT</b>	

**1. APPROVAL OF MINUTES**

The Regular Meeting minutes of February 11, 2015.

**MOTION TO APPROVE WAS PASSED BY A VOTE OF 4-0**

**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 in the Las Vegas Convention Center. The City has leased a 10-foot-by-10-foot booth in the Cities of World area in the Central Hall. The commission will discuss booth design options. Staff will ask commissioners to clarify who will be attending on which days in order to make hotel accommodations.

**4. NEW BUSINESS**

**a. Discussion and action concerning the selection of the commission Chair and Vice Chair**

Per Kingman Municipal Code, Chairs and Vice Chairs are appointed for yearly terms, though current chairs may be reappointed. The commission will select a Chair and Vice Chair for 2015.

**MOTION TO REAPPOINT CHAIRMAN HAMILTON AND VICE-CHAIRMAN ROBERTS WAS PASSED BY A VOTE OF 4-0**

**b. Discussion and/or action concerning the Arizona Association of Economic Development Spring Conference May 6-8, 2015 in Prescott.**

The Spring Conference of the Arizona Association of Economic Development will be held from May 6-8, 2015 in Prescott. The cost is \$495 per person for non-members (\$345 for members). The golf tournament is an extra \$85. The early bird registration rate expires on April 1<sup>st</sup> and the registration cost will increase to \$595.

**c. Review and Comment on the Kingman Crossing Major General Plan Amendment Application by the City of Kingman**

The City of Kingman has submitted an application for a Major General Plan Amendment for 151-acres of land it owns located in the south portion of Section 9, Township 21 North, Range 16 West, Gila and Salt River Median from "Open Space/Parks" to "Regional Commercial". The location of this property is more commonly known as being located south of Interstate-40, including and north of the Airfield Avenue alignment, between the Sage Street and Cherokee Street alignments.

**MOTION TO TABLE DISCUSSION UNTIL AFTER THE PLANNING & ZONING COMMISSION MEETINGS DIED FOR LACK OF SECOND**

**MOTION TO SUPPORT THE GENERAL PLAN AMENDMENT WAS PASSED BY A VOTE OF 4-0**

**5. 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 4-0**