

CITY OF KINGMAN
ECONOMIC DEVELOPMENT MARKETING COMMISSION
ACTION AGENDA

Wednesday, June 10th, 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	William Wales
	Tim Woods	Susan Yamaguchi
	Chuck Waalkens	
Council Liaison:	Carole Young	

Roll Call & Pledge of Allegiance

1. APPROVAL OF MINUTES

The Regular Meeting minutes of March 11, 2015.

MOTION TO APPROVE THE REGULAR MEETING MINUTES OF MARCH 11, 2015 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

Discussion and possible action on the organization and activity of commission subcommittees
Commissioners may discuss, reorganize, and/or create subcommittees.

4. NEW BUSINESS

a. Discussion and possible action on attending conferences managed by Expansion Solutions
Commissioner Wales will discuss available trade shows and conferences organized by the company Expansion Solutions.

b. Discussion on ways the commission can assist economic development in Kingman's Downtown

c. Discussion on the role of the commission in the Kingman Crossing and/or Rattlesnake Wash developments

d. Discussion and possible action on assigning a Kingman Airport Authority (KAA) liaison
Commissioners may consider and assign a member to attend KAA meetings and report back to the commission.

5. REPORTS

Discussion on the 2015 International Council of Shopping Centers (ICSC) conference
Commissioners and/or staff who attended the conference will give a brief report and discuss the conference.

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