

CITY OF KINGMAN
ECONOMIC DEVELOPMENT MARKETING COMMISSION
ACTION AGENDA

Wednesday, July 8th, 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 June 10, 2015.

MOTION TO APPROVE THE REGULAR MEETING MINUTES OF JUNE 10, 2015 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

Consideration and possible action on attending the Great American Trucking Show

The Great American Trucking Show will be held August 27- 29, 2015 in Dallas, Texas. The show will have 99 exhibitors of trucking companies, trucking manufacturers, truck parts suppliers and manufacturers and other truck related exhibitors. Staff has attached information on the show for the commission's consideration. The registration is free. Cost to the City to attend will be the travel costs. This show may be an opportunity to promote Kingman as the crossroads of the Southwest and a place to locate terminals, manufacturing operations, and supply shops.

4. NEW BUSINESS

a. Discussion and possible action on assigning liaisons to attend local business and community organization meetings

Commissioners may discuss and possibly assign one commissioner and an alternate to attend the following group's meetings: Kingman Area Chamber of Commerce; Sandbox Committee; Downtown Merchants Association; Kingman Airport Authority (KAA); Kingman and Mohave Manufacturing Association (KAMMA); America's Best Communities (ABC) Committee; Route 66 Developments; Tourism Commission; and/or Business and Government Committee.

b. Discussion about commercial development on the City owned property located at the corner of E Andy Devine Avenue and Fairgrounds Avenue

The City Manager will address the topic with the commission.

c. Discussion about the potential for commercial filming as a source of revenue in Kingman

Commissioners will discuss ways to revitalize commercial filming activity in Kingman.

d. Consideration and possible action on attending the Arizona Association for Economic Development's Fall Forum

The Arizona Association for Economic Development is holding its Fall Forum in Oro Valley on September 16-18, 2015. The cost for AAED members is \$285 and \$385 for non-members. Room costs are \$86 a night.

MOTION TO SEND UP TO TWO COMMISSIONERS TO THE ARIZONA ASSOCIATION FOR ECONOMIC DEVELOPMENT'S FALL FORUM WAS PASSED BY A VOTE OF 6-0

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.

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