

CITY OF KINGMAN
ECONOMIC DEVELOPMENT MARKETING COMMISSION
ACTION AGENDA

Wednesday, October 14, 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:

Vice Chairperson:

Members:

VACANT

Mike Cobb

Susan Yamaguchi

Chuck Waalkens

Carole Young

William Wales

VACANT

VACANT

Council Liaison:

Roll Call & Pledge of Allegiance

1. APPROVAL OF MINUTES

The Regular Meeting minutes of July 8, 2015

MOTION TO APPROVE THE REGULAR MEETING MINUTES OF JULY 8, 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

a. 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.

MOTION TO SEND A LETTER OF SUPPORT TO THE KINGMAN AREA CHAMBER OF COMMERCE FOR THE FILM COMMISSION PROJECT AND FOLLOW UP IN TWO MONTHS WAS PASSED BY A VOTE OF 4-0

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

The commission will discuss the potential for commercial development on this property.

4. NEW BUSINESS

a. Buxton Proposal

The City has been contacted by the Buxton Company to provide recruiting services for the City. Attached is the proposal for \$50,000 a year for a three year term. The City has not budgeted for this service this fiscal year, but if there is interest, discussions can take place and a proposal can be made to the City Council for fiscal 2017.

b. Discussion and possible action on filling three vacancies on the EDMC

In August, 2015 Tim Woods resigned from the EDMC and in September 2015 Mr. Hamilton resigned from the EDMC as did Mike Roberts. Mr. Woods' term expires December, 2015 and Mr. Hamilton's and Mr. Roberts terms expire in 2017. The commission will discuss and possibly take action to fill these vacancies.

MOTION TO RECOMMEND YVONNE WOYTOVICH FOR APPOINTMENT TO THE EDMC WAS PASSED BY A VOTE OF 4-0

c. Discussion regarding Downtown Revitalization

Commissioner Yamaguchi requested the commission discuss objectives and strategies regarding downtown revitalization.

d. Discussion regarding development of a Farmer's Market

Commissioner Yamaguchi requested the commission discuss the potential of a Farmer's Market.

5. REPORTS

Updates from commissioners who have attended local business and community organization meetings

Commissioners will give brief reports on matters discussed during local business and community organization meetings that are related to the mission/efforts of the EDMC.

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.

MOTION TO ADJOURN WAS PASSED BY A VOTE OF 4-0

ADJOURNMENT

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