

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

**Wednesday, January 13, 2016, 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.

Chair:	Chuck Waalkens	
Vice-Chair:	William Wales	
Members:	Mike Cobb	VACANT
	Eugene Kirkham	VACANT
	Yvonne Woytovich	
Council Liaison:	Carole Young	

Roll Call & Pledge of Allegiance

1. APPROVAL OF MINUTES

The Regular Meeting minutes of December 9, 2015

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 and possible action on filling vacancies on the EDMC

Commissioners will discuss and possibly take action on filling two vacancies with terms that expire December, 2017.

b. 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 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.

c. Discussion and possible action on the 2016 Las Vegas RECON convention

The commission will discuss and possibly take action on assigning commissioners to attend the International Council of Shopping Centers (ICSC) RECON convention.

4. NEW BUSINESS

a. Discussion and possible action on the 2016 ICSC San Diego convention

Commissioners may discuss and possibly take action on matters related to the ICSC convention in San Diego.

b. Discussion and possible action on arranging a meeting with the Sandbox Committee to coordinate a relocation support team

Commissioners may discuss and possibly take action on arranging a meeting with the Sandbox Committee to discuss a "meet & greet" team containing people from areas such as utility companies, government staff, contractors, and realtors to meet with companies looking to relocate to Kingman.

5. REPORTS

a. Update on recruiting efforts for City boards and commissions

Commissioners will hear a report from Staff regarding efforts to recruit applicants for boards and commissions.

b. Report on the status of creating thumb drives containing updated information on the City's economic development opportunities

Commissioners will hear a report from Staff regarding efforts to update thumb drives that are provided to prospective companies.

c. 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.

ADJOURNMENT

POSTED _____