

CITY OF KINGMAN
ECONOMIC DEVELOPMENT AND MARKETING COMMISSION
ACTION AGENDA

Wednesday, February 10, 2016, 7:30 A.M.
Council Chambers – 310 N. 4th Street, Kingman, Arizona

EDMC MISSION STATEMENT

The mission of the Kingman Arizona Economic Development and 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 Yvonne Woytovich
Gene Kirkham VACANT
Alie Reynolds
Council Liaison: Mark Abram

Roll Call & Pledge of Allegiance **ALL COMMISSIONERS WERE PRESENT**

1. APPROVAL OF MINUTES

The Regular Meeting minutes of January 13, 2016

MOTION TO APPROVE 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

a. Discussion and possible action regarding the development of a farmer's market

Commissioners will hear a presentation from the University of Arizona Extension SNAP-Ed program on its vision for a farmer's market. The commission may discuss and possibly take action on information or ideas from the presentation.

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

Commissioners may discuss and possibly take action on finalizing the schedule of commissioners attending the convention, purchasing supplies such as shirts and flash drives, and determining the content of the flash drives.

MOTION TO APPROVE THE PURCHASE OF TWO SHIRTS FOR EACH COMMISSIONER AT \$30 PER SHIRT WITH A MAXIMUM BUDGET OF \$500 WAS PASSED BY A VOTE OF 6-0

MOTION TO APPROVE THE PURCHASE OF 250 ZIP DRIVES FOR \$1,012.50 WAS APPROVED BY A VOTE OF 6-0

MOTION TO APPROVE FUNDING HOTEL ROOMS ON SUNDAY, MAY 22, 2016 AND MONDAY, MAY 23, 2016 FOR THE TWO COMMISSIONERS ATTENDING THE ICSC RECON CONVENTION IN LAS VEGAS WAS PASSED BY A VOTE OF 6-0

c. 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.

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

Commissioners may discuss and possibly assign Commissioner Reynolds and/or alternate commissioners to attend one or more of 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.

4. NEW BUSINESS

None

5. REPORTS

a. Open Meeting Law training

The City Clerk will provide commissioners with an overview of Arizona's Open Meeting Law.

b. Update on efforts to revitalize commercial filming as a source of revenue in Kingman

The commission will hear a report from Commissioner Woytovich on steps taken to revitalize commercial filming activity in Kingman.

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.

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

ADJOURNMENT

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