

**CITY OF KINGMAN
ECONOMIC DEVELOPMENT AND MARKETING COMMISSION**

ACTION AGENDA

**Wednesday, May 11, 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 Alie Reynolds
Roy Forrest
Gene Kirkham
Council Liaison: Mark Abram

Roll Call & Pledge of Allegiance --- ALL COMMISSIONERS WERE PRESENT EXCEPT COMMISSIONER REYNOLDS WHO WAS ABSENT.

1. APPROVAL OF MINUTES

The Regular Meeting minutes of April 13, 2016. **MOTION TO APPROVE WITH THE NOTED CORRECTION TO THE TYPO ON THE DATE LISTIED IN THE MINUTES WAS PASSED BY A VOTE OF 5-0.**

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

None.

4. NEW BUSINESS

a. Accept the resignation of Commissioner Yvonne Woytovich

Commissioner Yvonne Woytovich had resigned from the Economic Development and Marketing Commission. The commission will vote to formally accept her resignation. **MOTION TO ACCEPT WITH CORRECTED DATE TYPO WAS PASSED BY A VOTE OF 5-0.**

b. Consideration of a recommendation for appointment to fill the unexpired term of Commissioner Woytovich

The commission will review applications to fill the unexpired term of Commissioner Woytovich. There are currently two applications in the talent bank: Tim Woods and Brian Turney. The commission may make a recommendation to the Council to fill this vacancy. **MOTION TO FORWARD THE APPLICATIONS FOR TIM WOODS AND BRIAN TURNEY TO THE CITY COUNCIL FOR FINAL APPOINTMENT WAS PASSED BY A VOTE OF 5-0.**

c. Update of the FY2016-2017 Budget

City Manager John Dougherty has requested an agenda item to discuss the commission's proposed FY2016-2017 budget as presented to Council on May 9, 2016.

d. RECON/ICSC

Staff will provide an update concerning RECON/ICSC in Las Vegas, NV.

5. REPORTS

a. Kingman SOARS

Commissioners will hear a brief synopsis of the proposed Kingman SOARS program. This item is for informational purposes only.

b. 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 --- MOTION TO ADJOURN WAS PASSED BY A VOTE OF 5-0.