

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

**Wednesday, September 14, 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	Brian Turney
	Gene Kirkham	
Council Liaison:	Mark Abram	

Roll Call & Pledge of Allegiance --- ALL COMMISSION MEMBERS WERE PRESENT EXCEPT COMMISSIONER REYNOLDS WHO WAS EXCUSED.

1. 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.

2. OLD BUSINESS

3. NEW BUSINESS

a. Presentation of Proposals for a Retail Development Strategy for the City of Kingman.

- 1) Webster Global Site Selectors
- 2) HyperSpace IT
- 3) Buxton
- 4) The Retail Coach

b. Consideration of a Recommendation to the City Council on a consultant to develop a retail development strategy. MOTION TO RECOMMEND BUXTON TO THE CITY COUNCIL FOR CONSULTANT SERVICES TO DEVELOP A RETAIL DEVELOPMENT STRATEGY WAS APPROVED BY A VOTE OF 5-1 WITH COMMISSIONER COBB VOTING NAY.

4. REPORTS

a. Update from Vice Chairperson Wales regarding videos for tour buses

Vice Chairperson Wales will report to the commission regarding videos for tour buses.

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.

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.

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