



City of Scottsdale
Council Subcommittee on Economic Development
Regular Meeting

MARKED NOTICE AND AGENDA

Thursday, December 14, 2023

4:00 p.m.

Kiva Conference Room – City Hall
3939 N. Drinkwater Blvd., Scottsdale, AZ 85251

Call to Order **4:03 p.m.**

Roll Call

Councilwoman Betty Janik, Chair	Present
Councilwoman Solange Whitehead	Absent
Councilman Tom Durham	Present

One or more members of the public body may be attending the meeting by telephone, video, or internet conferencing, pursuant to A.R.S. §38-431(4).

Public Comment

Citizens may address the members of Council Subcommittee on Economic Development during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. Arizona State law prohibits Council Subcommittee on Economic Development from discussing or taking action on an item that is not on the prepared agenda. Citizens may complete one Request to Speak “Public Comment” card per meeting and submit it to City Staff. **Public testimony is limited to three (3) minutes per speaker.**

Written comment cards are being accepted for both agendized and non-agendized items and may be submitted to City Staff at any time. Cards submitted after public testimony has begun will be provided to the Council Subcommittee on Economic Development at the conclusion of the testimony for that item.

1. **[Approval of June 22, 2023 Summarized Minutes of Regular Meeting](#)**

Motion to approve as presented: Councilwoman Betty Janik

**Second: Councilman Tom Durham
Motion carried 2-0**

2. Salt River Project Economic Development (SRP)

Marc Valenzuela, Senior Economic Development Project Manager, SRP and potentially other SRP staff, will present an overview of SRP's economic development activity focusing on the Phoenix metropolitan area.

Presenter: Marc Valenzuela, Sr. Economic Development Project Manager, SRP

Staff Contact: Scott Cooper, Interim Economic Development Director –
480-312-7601

Action: Presentation and Discussion

3. Business Retention Program

Josh Utterback, Business Retention Program Manager and potentially other city staff will provide an overview of the business retention and expansion program strategy for fiscal year 23/24 along with a recap of highlights from fiscal year 22/23.

Presenter: Josh Utterback, Business Retention Program Manager

Staff Contact: Josh Utterback, Business Retention Program Manager –
480-312-7057

Action: Presentation and Discussion

4. Economic Development Update

Interim Economic Development Director, Scott Cooper and potentially other city staff will review current trends, a look back at FY22/23 and upcoming departmental activities.

Presenter: Scott Cooper, Interim Economic Development Director

Staff Contact: Scott Cooper, Interim Economic Development Director –
480-312-7601

Action: Presentation and Discussion

5. Open Call to the Public (A.R.S. §38-431.02)

Citizens may address the members of the Council Subcommittee on Economic Development during Public Comment. This "Public Comment" time is reserved for written citizen comments submitted electronically regarding non-agendized items.

However, Arizona State law prohibits the Subcommittee on Economic Development from discussing or taking action on an item that is not on the agenda.

6. Future Agenda Items

Statistical recap of Choose Scottsdale HUUB program.

7. Adjournment

5:20 p.m.



Persons with a disability may request a reasonable accommodation by contacting Economic Development at 480-312-7125. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Economic Development at 480-312-7125.