

Economic Development Action (EDAct) Council

Trudy E. Jones, City Councilor, District 8

Isaac Benton, City Councilor, District 2

Deborah U. Johnson, Vice Chair

Donald A.M. Power, Chairman

Gilbert Montano, Chief of Staff

­MEETING AGENDA

Thursday, April 13, 2017; 11:30 a.m.

One Civic Plaza, Mayor’s Conference Room-11th Floor, Albuquerque, NM 87102

1. Call to Order-Debbie Johnson, Vice-Chair
2. Changes and/or Additions to the Agenda
3. Review and Approval of Minutes from December 21, 2016 Meeting
4. Project Application Discussion
5. Rio Grande Community Development Corporation, DBA SINC – Tim Nisly
6. Innovate + Educate—Jamai Blivin
7. EDAct Financials—Deirdre Firth
8. Old Business—
9. New Business
10. Adjourn

NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please call TTY at 1-800-659-8331 at least (3) days prior to the meeting/hearing date. For inquiries regarding this agenda, please call Jenny Walters 505-768-3275.