

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

Wednesday, June 17, 2015; 11:30 a.m.

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

1. Call to Order-Don Power, Chair
2. Changes and/or Additions to the Agenda
3. Review and Approval of Minutes from May Meeting
4. Project Application Discussion
5. Expansion of Existing Business Development Program—Bob Walton & Dennis Houston
6. National Marketing Program—Gary Oppedahl and Deirdre Firth
7. EDAct Financials—Deirdre Firth
8. Old Business
   1. Creative StartUps Update—Tom Aageson, Roxanne Blair, Alice Loy
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.