

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

Tuesday, May 24, 2017; 9:15 a.m.

Economic Development Department 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 24, 2017 Meeting
4. Project Presentations Discussion
5. FUSE Makerspace—Kyle Lee
6. Calle Cuarta Marketplace: A Retail Food, Arts, and Culture Business Incubator
7. EDAct Financials—Deirdre Firth
8. Old Business - *Small Scale Developers and Builders Training Program*
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.