

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, September 2nd, 2015; 11:30 a.m.

One Civic Plaza, Budget 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 July 31, 2015 Meeting
4. Project Application Discussion
5. Rights Free Image Library—Marble Street Studios, John Yost
6. National Marketing Program Selection Process
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.