

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, August 30, 2017; 11:30 a.m. – 2 p.m.

One Civic Plaza, Economic Development Dept 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 June 21, 2017 Meeting
4. Tech Navigators Proposed Contract Agreement Update
5. Project Application Discussion
   1. Creative Startups’ LABS Pre-Accelerator Program – Alice Loy
   2. NM Bioscience Authority - Richard S. Larson, MD, PhD, UNM HSC
   3. Startup App Bootcamp – Lisa Abeyta, APPCityLife, Inc.
6. EDAct Financials—Deirdre Firth
7. Old Business
8. New Business
9. 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.