

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 21, 2017; 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 16, 2017 Meeting
4. Project Contract Update for the Small Business Resource Collaborative (SBRC)

a). Approved for EDAct contract on December 21, 2016

1. Tech Navigators Proposed Contract Agreement
2. EDAct Project Reports
   1. Creative Startups/CreateABQ
   2. The Grants Collective
3. Project Application Discussion
4. The BioScience Center: Incubation Services– Lisa Adkins
5. EDAct Financials—Deirdre Firth
6. Old Business
7. New Business
8. 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.