

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

Friday, July 31, 2015; 12:00 p.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 June 17, 2015 Meeting
4. Project Application Discussion
5. New Mexico Start-Up Factory II – Dorian Rader, John Chaves - NMSUF II is a New Mexico based LLC found by New the New Mexico Angels
6. The Loop Update –Steve McKee
7. EDAct Financials—Dora Dominguez, Gary Oppedahl
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.