

Economic Development Commission Minutes
EDC Room South City Hall
360 Rio Communities Blvd.
December 12, 2018

Call to Order –

- Frank Logan called the meeting to order at 10:04 a.m.

Roll Call -

- Present – Frank Logan, Kuan Tikkun, and Fran Rossberg
- Also present – Deputy Clerk Pam Johnson

Approval & signing of minutes of the November 14, 2018 meeting –

- Kuan Tikkun moved to approve the minutes as submitted. Fran Rossberg seconded the motion and the November 14, 2018 minutes were approved.

1. General Discussion –

- Kuan Tikkun said she attended a meeting Mission Graduate meeting. She said Buddy Dillow is the new Valencia County Partnership coordinator and he has met with several employers to discuss what they do, the number of employees they have and what their needs are. She said Mr. Dillow and Matt Williams from Belen High School have discussed having teacher field days. She also said Chris O'Connor from Los Lunas will start a trade fair in January, mock interviews and employer/student meetings on February 28 and March 28.
- Kuan Tikkun said things are beginning to move now but the biggest problem is that we can't do internships at the high school level because interns have to be 18 years old. She said there are over 800 employees at fifteen businesses in the county so there are job opportunities here and we need to get the students excited.
- Fran Rossberg said the article about new businesses in the city that she visited was in the Valencia County News Bulletin. She said the article was on the Business News page, so she should send an article about Morgan's Bakery moving here in January. She said she sent the article to Mayor Gwinn and he said it was good, but he didn't say he would put the article in the newsletter.
- Kuan Tikkun said if we can't contact Sandy Shauer directly and have to go through Mayor Gwinn, we need to know the deadlines for the City newsletter.
- Frank Logan said he will talk to Mayor Gwinn about deadlines.
- Frank Logan said Anna Marie who is the head of development and marketing at Albuquerque Economic Development, will be at our next meeting on January 9. He said we joined AED to see how they can help us, so we need to know how to use them more effectively or what we can do as a group.
- Kuan Tikkun said it would be good to have more people here and someone from Planning and Zoning at that meeting.
- Frank Logan said he would like to have all members of P&Z and Mayor Gwinn here. He said he will talk to the Mayor and Jim Winters.
- Kuan Tikkun asked if there is anything EDC can do to attract business to the community if that depends on the number of roof tops. She also asked about a 501c3 corporation and said she would like to know how we can attract businesses to the industrial park.

- Frank Logan said one of the things to ask AED is what we need to do to be more attractive to people in the industrial park and what we can offer them. He said, at this point in the annexation process, it is not EDC’s place to offer anything. He said he told Anna Marie that our focus has been to attract builders and more business.
- Frank Logan said we can discuss the work we’ve done on a 501c3 and ask questions such as what we need to add to make it functional and how to fund raise. He said AED is a 501c3 and is not part of Albuquerque, so they can do more than we can do as a city.

2. Continue – Brochure front page design

- Frank Logan said he would like to have the brochure in shape to show Anna Marie when she is here and get some feedback from her.
- Kuan Tikkun asked if there is anything that needs to be done to help with the brochure review.
- Fran Rossberg said she will make the changes that were discussed at the last meeting and reviewed the changes.
- Frank Logan said if we have those changes, we’ll have the front and back of the brochure and he can send it to Chris Garcia and have it ready for the meeting on the 9th.
- Fran Rossberg said we need to see a sample before it goes to press.

3. Continue – 501c3 bylaws – not discussed at this meeting.

Adjourn

- Kuan Tikkun moved to adjourn. Fran Rossberg seconded the motion and the meeting adjourned at 11:32 am.

Respectfully submitted,

Pam Johnson, Deputy Clerk

Approved

Frank Logan, Chairman

Fran Rossberg, Secretary

Kuan Tikkun, Vice Chairman

Paul Baca

Date: _____