

Economic Development Commission Minutes
EDC Room South City Hall
360 Rio Communities Blvd.
December 11, 2019

- Call to Order – Chairman Frank Logan called meeting to order at 10:30 a.m.

Roll Call

- Present- Chairman Frank Logan, Vice Chairman Kuan Tikkun, Secretary Fran Rossberg, Tom Zanotti, and Loedi Silva
- Present- City Manager Haynes and Deputy Clerk Amy Lopez
- Fran Rossberg motioned to approve the Regular Meeting Minutes for November 20, 2019. Loedi Silva seconded the motion. The Meeting Minutes for November 20, 2019 was approved with a 4-0 vote. (Tom Zanotti arrived after the vote was taken.)

General Discussion

- City Manager Haynes said she needs EDC's approval for the proposed EDC meeting space and took EDC to look at the possible space and began a discussion.
- EDC agreed the proposed meeting space was fine.
- Frank Logan said we need to get the free library up and began a discussion.
- Kuan Tikkun said VCAN would be meeting December 14th at the Meadow Lake Center, the regular meeting is going to be from 3-5 and it will be a potluck and began a discussion
- Frank Logan said RCAN has a meeting on December 19th from 2-4 at the Coffee Shop and began a discussion.
- Kuan Tikkun said Valencia partnership will be meeting on December 17h.
- Kuan Tikkun said she had made contacts for Valencia partnership for the filming industry and began a discussion.
- Loedi Silva said she is sending out some Christmas cards and she would like the EDC to sign them.
- Loedi Silva said a slogan for the City has been created, and we will be presenting that at the Economic Development Real Estate meeting coming up and she explained the planning meeting for that was cancelled, an invite list has been started with land owners, local investors, people that have already talked to Los Lunas.
- City Manager Haynes said the meeting is February 12th, there will be a nice booklet, and explanation of the properties, there will be a bus tour and began a discussion about the meeting.

Website Design Cont., USUU Present

- Rathi Casey from AED put together some questions for the home page and asked Frank Logan for pictures of Rio Communities, and began an overview of the website.
- Frank Logan presented some of his pictures.
 - Rathi Casey said she can enhance some of the pictures that Frank Logan has.
- Tom Zanotti began a discussion about Google Earth.
 - Rathi Casey made a presentation on the new layout of the home page and began a discussion about website content.

Cancelation of EDC meeting December 25, 2019

- Frank Logan said we need to vote on cancelling the Meeting on December 25th.
- Kuan Tikkun motioned to cancel the meeting for December 25, 2019. Fran Rossberg seconded the motion. The was approved with a 4-0 vote. (Tom Zanotti arrived after the vote was taken.)

Possible discussion about address labels

- Not discussed at this meeting

Possible discussion about social media

- Frank Logan said social media was included in the proposal, but we will do that next after the website is finished.
 - Rathi Casey said that is a good strategy.

ADJOURN

- Tom Zanotti moved to adjourn. Loedi Silva second the motion and the meeting adjourned at 12:00 p.m. with a 4-0 vote.

Respectfully submitted,

Date: _____

Amy L. Lopez, Deputy Clerk

Approved

Frank Logan, Chairman

Fran Rossberg, Secretary

Kuan Tikkun, Vice Chairman

Loedi Silva

Tom Zanotti