

Mayor and Council Strategic Focus Area Subcommittee
ECONOMIC and WORKFORCE DEVELOPMENT

ADMINISTRATIVE ACTION REPORT AND SUMMARY (AARS)
August 25, 2008

1. ROLL CALL: 12:02pm
COUNCIL MEMBERS PRESENT: Council Member Steve Leal, Ward 5
Council Member Shirley Scott, Ward 4
Council Members *Excused* Council Member Regina Romero, Ward 1
- STAFF MEMBERS PRESENT: Mike Letcher, Deputy City Manager

AGENDA ITEM / MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>2. Community Facilities Districts (Mike Letcher, Shawn Dralle) After much discussion the following motion was passed:</p> <p>Motion: Council Member Scott moved to send to the Mayor and Council Study Session for consideration and approval..</p>	<p><i>Council Member Leal requested an additional column be added to the information showing "Property taxes amount, had the State not been the property owner."</i></p>
<p>3 . Call to the Audience:</p>	
<p>4 . Future Agenda Items:</p> <ul style="list-style-type: none">• Regional Health Care – Cindy Bezaury (9/22/08 Agenda)• Convention Bureau Contract and Performance Criteria• TREO Contract and Performance Criteria• Strategic Plan – Marie Nemerguth, Emily Nottingham• Berkeley Solar Roof Initiative – Leslie Liberti• UFCW00 Federal Judge Ruling• Fire Department Discussion/Chemicals• Labor Peace Agreement• Business License Insert• Living Wage• Minority and Women Business Enterprise Disparity Report (9/08/08 Agenda)• Tucson Calculation for Poverty (9/08/08 Agenda)•	
<p>5. Adjournment Meeting adjourned at 12:29 p.m.</p>	