



ANN ARBOR

ECONOMIC COLLABORATIVE TASK FORCE

Prepared for informational purposes only

Date: November 5, 2013

Time In: 5:08 PM

Time Out: 6:35 PM

Location: 1st Floor South Conference Room

Committee Members Present:

Councilmember Higgins

Councilmember Petersen

Also Present Were:

City Administrator Powers

John Monat dda

Bob Guenzel, dda

Susan Pollock, dda

Paul Krutko, Spark

Call to Order: Sally Petersen

Chairperson ~~Sally Petersen~~ called the meeting to order and 5:08 recorded the minutes for members' information. A quorum of Committee members was present, and the meeting, having been duly convened, was ready to proceed with business.

Matters Discussed:

1. quick response to tech co. inquiries (- space - how?)
2. tools to help spark ^{co's} entice to az; they recruit to az area/region (overcome rent differential, etc) tax incentives?
3. lack of office space - Companies can't wait
4. metrics of success? (jobs are a lagging indicator) media hits is more important.

Actions Taken: _____

values: community prosperity, cont'g growth, encourage az as a ctr / innovation. take advantage of the momentum created by SPARK possibly: invite spark to Council retreat? City needs to "own" economic devel. "Here are some spec. actions" then bring a resol - January to approve plans/ concepts from the econ devel taskforce

Closed Session:

Yes

No

**If Yes,
Time of motion:**

Motion brought by:

Seconded by:

Roll Call Vote Taken: Yes **Vote:** _____

Unanimous:

Councilmember Higgins

Yes No

Yes No

Yes No

Yes No

Purpose of closed session:

Motion out of closed session:

Seconded by:

Vote: _____ **Unanimous:**

Time out of closed session:

Minute Secretary:

mtg ended 6:35 pm