

Economic Development Council

Membership Committee

Meeting Minutes

September 22, 2021 Zoom Meeting

Attendees	Present/Absent	Number of Absences for 2021
Paul Ferris, Chairman	Present	0
Gretchen Kitchel	Present	2
Norman Perry	Present	2

Staff: Julia Sawyer, Executive Assistant

I. Call to Order, Welcome and Introductions

Chairman Paul Ferris called the meeting to order at 10:01 AM and identified the members and staff present at the meeting. A quorum was present.

II. Approval of the July 28, 2021 Minutes

Chairman Ferris called for a **motion to approve the minutes of the July 28, 2021 meeting; so moved by Norman Perry, seconded by Gretchen Kitchel. The motion carried unanimously.**

III. Membership Considerations

Chairman Ferris noted the two renewals that were presented for approval and recommendation to the EDC:

- Steve Ayers, Public Sector Yavapai County
- Craig Fritsinger, Public Sector Coconino County

Chairman Ferris remarked that Mr. Ayers is up for a full three-year term renewal to expire in October 2024. Mr. Fritsinger was appointed to finish an uncompleted term which expired in August 2021 and is being considered for his first three-year term, to expire in August 2024. Chairman Ferris called for any comments regarding the renewal candidates. Mr. Perry inquired regarding the number of elected officials in Yavapai County and whether the renewal of Mr. Ayers would affect that number. Ms. Sawyer noted that it would not affect the number of elected officials representing Yavapai County on the EDC.

Chairman Ferris called for a **motion to approve both Steve Ayers and Craig Fritsinger for the renewal of their memberships on the EDC; so moved by Norman Perry and seconded by Gretchen Kitchel. The motion carried unanimously.**

IV. Member Comments

Chairman Ferris called for Member Comments. Ms. Kitchel commented on the efficiency of the meeting. Brief discussion followed.

Ms. Sawyer mentioned that there was a late Public Sector Navajo County application received yesterday that will be considered at a later date. She noted there is a Public Sector vacancy in Navajo County.

V. Public Comments

Chairman Ferris called for comments from the Public – there was no one from the public present.

VI. Adjournment

Chairman Ferris called for a **motion to adjourn; so moved by Gretchen Kitchel, seconded by Norman Perry. The meeting adjourned at 10:06 AM.**

NACOG EDC Membership Committee Meeting Minutes – September 22, 2021
Approved:

DRAFT