

JOINT MEETING NOTICE AND AGENDA

**REGULAR MEETING OF THE MADERA COUNTY ECONOMIC DEVELOPMENT
COMMISSION BOARD OF COMMISSIONERS
AND
REGULAR MEETING OF THE MCEDC BOARD OF COMMISSIONERS AS THE CEDS
COMMITTEE**

July 10, 2019

3:00 p.m.

Meeting will be held at:

**State Center Community College-Oakhurst Center
40241 Hwy 41-Room OC11
Oakhurst, CA**

A G E N D A

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the Madera County Economic Development Commission, may request assistance by contacting the Office Manager at Madera County Economic Development Commission Office, 413 W. Yosemite Avenue, Madera, CA 93637; Telephone (559) 675-7768; Fax (559) 675-3252.

1.0 **Call to Order**

2.0 **Public Comment**

This time is made available for comment from the public on matters within the Commission's Jurisdiction. Comment period will be limited to 15 minutes, each speaker will be limited to 3 minutes and only one speaker per subject matter.

3.0 **Introductions and Recognitions**

4.0 **Consideration of Agenda**

5.0 **Consent Calendar**

5.1 ***Madera County Economic Development Commission
Minutes – April 10, 2019***

5.2 ***Madera County Economic Development Commission
Financial Reports – June 2019***

6.0 **Action Items**

6.1 **Madera County Economic Development Commission 2018-2019 Fiscal Year Audit**

The MCEDC Board of Commissioners will approve the audit cost of \$4,750.00 for Fiscal Year 2018-2019.

6.2 **Madera Amtrak Station Relocation**

The MCEDC Board of Commissioners will discuss to support the moving of the Madera Amtrak Station from Road 26 to Avenue 12.

6.5 **MOU with Department of Toxic Substances Control (DTSC)**

The MCEDC Board for Commissioners will approve an MOU with DTSC to underwrite DTSC Cleanup Loans

6.6 **Comprehensive Economic Development Strategy (CEDS)**

The MCEDC Board of Commissioners will make a motion to adjourn to the CEDS Committee Meeting.

7.0 **Informational Items**

7.1 *None.*

8.0 **Written Communication**

8.1 **Letter in support of RHA's bid to serve as program administrator for the SJV Pilot Program**

9.0 **Open Discussion/Reports/Information**

9.1 ***Commissioner Reports***

9.2 ***Executive Director***

9.3 ***Manager of Business Development & Marketing***

9.4 ***Business Assistance/Office Manager***

10.0 **Next Meeting**

October 9, 2019 in Chowchilla

11.0 **Adjournment**