

M A D E R A C O U N T Y
ECONOMIC DEVELOPMENT
COMMISSION
Executive Committee

February 19, 2020

8:00 am

Meeting will be held at:

**Madera County Economic Development Commission
2425 West Cleveland Ave. Suite 101
Madera, CA 93637**

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, 2425 W. Cleveland Ave., Madera, CA 93637; Telephone (559) 675-7768; Fax 9559) 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
Executive Committee Minutes – December 11, 2019**

**5.2 Madera County Economic Development Commission
Financial Report- January 2020**

6.0 Action Items

6.1 Checking account signature card for the RLF account

7.0 Informational Items

7.1 2019-2020 Basic Service Budget

8.0 Written Communication

None

9.0 Open Discuss/Reports/Information

9.1 Executive Committee Members

9.2 Executive Director

9.3 Manager of Business Development and Marketing

9.4 Business Assistance/Office Manager

10.0 Next Meeting

The next meeting of the Executive Committee will be held with the on March 11, 2020.

11.0 Adjournment