

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

E x e c u t i v e C o m m i t t e e

February 19, 2020

MINUTES

PRESENT: *Brad Ditton, Rob Poythress, Andy Medellin*

ABSENT: *Waseem Ahmed, Brett Frazier*

STAFF: *Bobby Kahn, Lois Leonard*

1.0 CALL TO ORDER

The meeting was called to order at 8:09 a.m. by Chair Poythress.

2.0 PUBLIC COMMENT

None.

3.0 INTRODUCTIONS & RECOGNITION

None.

4.0 CONSIDERATION OF AGENDA

No changes.

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**

*On motion by Commissioner Medellin and seconded by Commissioner Ditton
the consent calendar is approved as presented. Motion carried.*

6.0 ACTION ITEMS

6.1 Checking account signature card for the RLF Account

On motion by Commissioner Medellin and seconded by Commissioner Ditton, remove David Tooley and Tim Przybyla as signers on checking account # 5301254. Signers on the account are Arnoldo Rodriguez-City Administrator, Rogelio Sanchez-Finance Director, Robert Kahn-Executive Director and Lois Leonard-Office Manager. Motion carried.

7.0 INFORMATIONAL ITEMS -

7.1 2019-2020 Basic Service Budget

Bobby reviewed the proposed 2019-2020 Basic Service budget and reported City of Madera approved it at their February 5, 2020 meeting. He will be soon be setting dates for the Board of Supervisors and the City of Chowchilla.

8.0 WRITTEN COMMUNICATION -

None.

9.0 OPEN DISCUSSION/REPORTS/INFORMATION

9.1 Executive Committee Members

Commissioner Ditton (Bass Lake Chamber)- *reported the big talk right now, is the sewer systems work and the traffic delays through Oakhurst. PG&E shut off power during the wind event early in the month and the college building is moving along.*

Commissioner Medellin (City of Madera)- *reported the council unanimously approved the EDC budget. After attending the Supervisor District 4 debate, he feels it would be good to stay in touch with council members to squelch any "hear say" talk regarding projects. The City sold their last two lots in Freedom Industrial Park to King Husein. And hopefully will move forward on land for ponding basins. City fire station should be complete in about 6 weeks as well as the transit facilities. There will be a kick off for the census count this afternoon at Courthouse Park.*

Commissioner Poythress (Madera Chamber)- *Reported the county has hired a new HR Director and continue their search for a new CEO and Director of Animals Services. Dennis Cook will be heading up the Homeless Alliance that will meet next week. The SIGMA is complete with the exception of one GSA. We need to determine as way to be sure people in the white area are cutting their water usage by 2% as mandated by the plan.*

9.2 Executive Director- *reported on his meeting at Victor Packing. County has agreed to pave their road if they supply the materials. He attended a Bay Area Mission, with four confirmed leads, the West Pack Trade shows with eight follow ups and attended the NorCal SIOR kick off. He spoke with BK Lighting and the difficulties they are having with their business model.*

9.3 **Manager of Business Development and Marketing-** *As presented.*

9.4 **Business Assistance/Office Manager-** *As presented.*

10.0 NEXT MEETING -

The next meeting will be held on March 11, 2020.

11.0 ADJOURNMENT- *The meeting was adjourned at 9:14 a.m.*

Respectfully submitted, Lois Leonard, Recording Secretary