

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

November 9, 2020

MINUTES

(This meeting was a Zoom meeting)

PRESENT: *Andy Medellin, Rob Poythress, Brett Frazier, Waseem Ahmed, Brad Ditton*

ABSENT: *None*

STAFF: *Bobby Kahn, Lois Leonard*

1.0 CALL TO ORDER

The meeting was called to order at 3:06 a.m. by Chair Poythress.

2.0 PUBLIC COMMENT

None.

3.0 INTRODUCTIONS & RECOGNITION

None.

4.0 CONSIDERATION OF AGENDA

None.

5.0 CONSENT CALENDAR

**5.1 Madera County Economic Development Commission
Executive Committee Minutes- August 12, 2020**

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

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

6.0 ACTION ITEMS

None.

7.0 INFORMATIONAL ITEMS - *None.*

8.0 WRITTEN COMMUNICATION- *None.*

9.0 OPEN DISCUSSION/REPORTS/INFORMATION

9.1 Executive Committee Members

Commissioner Frazier (Board of Supervisors) - *reported on the ribbon cutting for the Sheriff Substation. It will be a drive thru event. County is still in the Purple Tier. Dr. Paul has reached out to the state on how we can move to the Red Tier. Mostly families, where one family gets it that keeps us in the Purple. Mostly in the underserved in health community.*

Commissioner Poythress (Madera Chamber) - *reported the Chamber has had to cancel events but continue to share information. Recently, did a PPP handout for business with the City of Madera.*

Commissioner Ahmed (City of Chowchilla) – *reported Domino’s Pizza will be opening in Chowchilla and the city had an online contest with over 100 entries.*

Commissioner Ditton (Bass Lake Chamber) - *reported the smoke is much better after getting rain and snow. Real Estate is up especially for houses in the \$3 million or more range. The Christmas Celebration will continue in Oakhurst with the tree lighting on December 6th at 6pm. We need to get back on track.*

Commissioner Medellin (City of Madera) – *thanked everyone for their support over the years. Thanked Bobby and the EDC for all they do for the community. Thank Rob and Brett for appointing him to City Council back in 2011. They made it an easy transition for him. Commissioners in turn, thanked Andy for being a great leader, with integrity and appreciation for his love for the City of Madera and it’s people.*

9.2 Executive Director- *reported on the progress regarding Project Sunset with Chowchilla being one of two sites being reviewed. Chowchilla has done an outstanding job with Rod at the helm. It’s good to have him, he’s a good listener. Working on a large project in the City of Madera in the airport area. A national tenant is looking at the Maxwell Property at Ave 7 and Hwy 99 in Madera County. Lois is working hard on the Pandemic Grant Program. The county is now offering additional grant funding for businesses that have already been approved for the grant. Bobby is doing a monthly site selectors series on zoom in lieu of travel until the end of the year.*

9.3 Manager of Business Development and Marketing- *as presented, no questions.*

9.4 Business Assistance/Office Manager- *as presented, no questions..*

10.0 NEXT MEETING- *The next meeting will be held on December 9, 2020*

12.0 ADJOURNMENT- *The meeting was adjourned at 3:54 p.m.*

Respectfully submitted, Bobby Kahn, Recording Secretary