

**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**

**April 8, 2020**

**MINUTES**

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

**ABSENT:** *Brett Frazier*

**STAFF:** *Bobby Kahn, Lois Leonard*

**1.0 CALL TO ORDER**

*The meeting was called to order at 3:02 p.m. by Chair Poythress.*

**2.0 PUBLIC COMMENT**

*None.*

**3.0 INTRODUCTIONS & RECOGNITION**

*Self-introductions were made with Commissioner Medellin and Commissioner Johal, Coarsegold Chamber joining the meeting via Zoom.*

**4.0 CONSIDERATION OF AGENDA**

*No changes.*

**5.0 CONSENT CALENDAR**

**5.1 Madera County Economic Development Commission  
Executive Committee Minutes- March 20, 2020**

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

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

## **6.0 ACTION ITEMS**

### **6.1 Madera County Economic Development Commission Budget or Fiscal Year 2020/2021**

*On motion by Commissioner Ditton and seconded by Commissioner Medellin MCEDC budget for Fiscal Year 2020/2021 is approved.*

### **6.2 *Election of Officers***

*No action. Item to be brought forward at the next MCEDC Board of Commissioners meeting.*

### **6.3 Nominations & Terms of Office for the MCEDC Board of Commissioners**

*No action. Item to be brought forward at the next MCEDC Board of Commissioners meeting.*

## **7.0 INFORMATIONAL ITEMS**

*None.*

## **8.0 WRITTEN COMMUNICATION**

*None.*

## **9.0 OPEN DISCUSSION/REPORTS/INFORMATION**

### **9.1 Executive Committee Members**

**Commissioner Poythress (Madera Chamber)** - *Reported the chamber is sharing corona virus information and Madera County Board of Supervisors is looking at a possible 4 million dollar deficit for Fiscal Year 2020/2021. All hands on deck dealing with the corona virus. The hospital has beds and a plan in case there is an increase of cases.*

**Commissioner Ditton (Bass Lake Chamber)** - *reported they've had more snow and rain. Cancelled the fishing derby. Sewer project is going well.*

**Commissioner Ahmed (City of Chowchilla)** - *reported the Executive Director of the Chamber is now working for the City.*

**Commissioner Medellin (City of Madera)** - *reported the city is concerned about TOT taxes but won't know more until the end of the quarter. They have hired two new people in the planning department and he is feeling positive with the happenings in Freedom Industrial Park. He thanked Julie and Lois with their help sharing resources for businesses.*

9.2 **Executive Director-** *reported been busy with Co-VID19 fielding calls, and sharing resources. He reached to Congressman Costa for information on programs. We are waiting to receive a loan packet from a local brewery that will be making sanitizers. Reported a new business interested in Freedom Industrial Park will go before the planning commission on April 14<sup>th</sup>. Vallarta is getting push back on tenant improvements with plans to open in August. MCEDC is working sending on a proposal for consulting services for the City of Chowchilla CDBG grant funds. He thanked Julie and Lois for their help in assisting businesses and website update with a Co-Vid19 Resources page and a Co-Vid19 Facebook page.*

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 May 13, 2020.*

**11.0 ADJOURNMENT-** *The meeting was adjourned at 3:49 p.m.*

Respectfully submitted, Lois Leonard, Recording Secretary