

M A D E R A C O U N T Y

***ECONOMIC DEVELOPMENT
COMMISSION***

B O A R D O F C O M M I S S I O N E R S

January 13, 2021

3:00 p.m.

Meeting will be held at:

**Madera County Economic Development Commission
2425 West Cleveland Ave., Suite 101
Madera, CA 93637
(ZOOM MEETING-Information at end of agenda)**

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 – October 14, 2021***

5.2 ***Madera County Economic Development Commission
Financial Reports – December 2021***

- 6.0 **Action Items**
 - 6.1 **MCEDC Fiscal Year 2019-2020 Audit**
- 7.0 **Informational Items**
- 8.0 **Written Communication**

None.
- 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**

April 14, 2021
- 11.0 **Adjournment**

Zoom Meeting

<https://zoom.us/j/93240916117?pwd=U3dqZlhRamdScUt1ZnNBY29STG9Cdz09>

Meeting ID: 932 4091 6117

Passcode: 563781

One tap mobile

+16699006833,,93240916117#,,,,*563781# US (San Jose)

+14086380968,,93240916117#,,,,*563781# US (San Jose)