

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

January 13, 2021

MINUTES

(This meeting was a Zoom meeting)

PRESENT: Rob Poythress, Brett Frazier, Waseem Ahmed, Brad Ditton

ABSENT: City of Madera Commissioner

STAFF: Bobby Kahn

1.0 CALL TO ORDER

The meeting was called to order at 2:47 a.m. by Chair Poythress.

2.0 PUBLIC COMMENT

None.

3.0 INTRODUCTIONS & RECOGNITION

None.

4.0 CONSIDERATION OF AGENDA

None.

5.0 CLOSED SESSION

5.1 Staff Salaries Fiscal Year 2021-2022

No reportable action was taken.

6.0 NEXT MEETING- *The next meeting will be held on February 10, 2021.*

7.0 ADJOURNMENT- *The meeting was adjourned at 3:01 p.m.*

Respectfully submitted, Bobby Kahn, Recording Secretary