

COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDS)

C O M M I T T E E

July 08, 2020

MINUTES

PRESENT: *Rob Poythress, Ron Flores, Ollia Ridge, Tracie Scott-Contreras,
Darin Soukup, Brett Frazier, Andy Medellin, Mary Diebert, Aran Johal*

ABSENT: *Brad Ditton, Waseem Ahmed, Wade Wheeler, Paige Hill*

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

1.0 CALL TO ORDER

The meeting was called to order at 3:13 p.m. by Chairman Poythress.

2.0 PUBLIC COMMENT

None.

3.0 CONSENT CALENDAR

3.1 Minutes of July 10, 2019

On motion by Committee Member Frazier and seconded by Committee Member Medellin, the minutes of July 10, 2020 are approved as presented. Motion carried.

4.0 CEDS Overview

4.1 2019- CEDS Annual Report

On motion by Committee Member Scott-Contreras and seconded by Committee Member Ridge the 2019-2020 CEDS Annual Report is approved as presented. Motion carried.

5.0 Adjournment

On motion by Committee Member Frazier and seconded by Committee Member Scott Contreras the meeting was adjourned at 3:16 p.m.

Respectfully submitted,
Lois Leonard, Recording Secretary