

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

June 10, 2020

MINUTES

PRESENT: *Andy Medellin, Rob Poythress, Brett Frazier*

ABSENT: *Waseem Ahmed, Brad Ditton*

STAFF: *Bobby Kahn, Lois Leonard*

1.0 CALL TO ORDER

The meeting was called to order at 3:03 a.m. by Chair Poythress.

2.0 PUBLIC COMMENT

None.

3.0 INTRODUCTIONS & RECOGNITION

None.

4.0 CONSIDERATION OF AGENDA

On motion by Commissioner Frazier and seconded by Commissioner Medellin, take up Item 5.3 Payment for Unused Administrative Leave because a need to take action arose after the posting of the agenda. Motion carried.

5.0 CONSENT CALENDAR

**5.1 Madera County Economic Development Commission
Executive Committee Minutes- May 13, 2020 & May 25, 2020**

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

**5.3 Payment for unused Administrative Leave-
Pursuant to the employment agreement for MCEDC Executive
Director, the Executive Committee hereby authorizes payment
of unused leave to the Executive Director as stated in Section 5,
articles g(1) and g (2). Payment shall be made on June 30, 2020.**

On motion by Commissioner Medellin and seconded by Commissioner Frazier, 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 Medellin (City of Madera) - *reported city has begun working on their budget for next fiscal year.*

Commissioner Frazier (Board of Supervisors) - *reported on the appointment of Jay Varney as the County CAO and Tyson Pogue as Madera County Sheriff. Budget hearing have been postponed until September due to the CoVID 19 impact and new CAO.*

Commissioner Poythress (Madera Chamber) - *reported the Chamber is working on outreach with no events planned at this time.*

9.2 Executive Director- *reported he attended the New Market Tax Credit advisory meeting today and Madera Unified School District will receive \$17 Million for their career technical education middle school. King Hussein has requested a meeting with county departments to move forward on the Ave. 7 project. Reported he is working with Sealed Air on a large solar project east of their plant, which will allow them to expand into a 50,000 square foot building.*

9.3 Manager of Business Development and Marketing- *as presented.*

9.4 Business Assistance/Office Manager- *Lois reported the loan committee has approved a loan for Riley's Brewing, loan signing will be next week.*

10.0 CLOSED SESSION

The Executive Committee went into closed session at 3:24 p.m. to discuss the Executive Director's annual performance review. There was no reportable action.

11.0 NEXT MEETING- *The next meeting will be held with Board of Commissioners on July 8, 2020*

12.0 ADJOURNMENT- *The meeting was adjourned at 3:56 p.m.*

Respectfully submitted, Lois Leonard, Recording Secretary