

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

May 26, 2020

MINUTES

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

ABSENT: *Andy Medellin*

STAFF: *Bobby Kahn, Lois Leonard*

1.0 CALL TO ORDER

The meeting was called to order at 9:07 a.m. by Chair Poythress.

2.0 PUBLIC COMMENT

None.

3.0 INTRODUCTIONS & RECOGNITION

4.0 CONSIDERATION OF AGENDA

5.0 ACTION ITEMS

**6.1 Madera County Economic Development Commission Grant
Application for City of Madera CDBG CO-VID 19 Grant Funds**

*On motion by Commissioner Frazier and seconded by Commissioner Ahmed,
MCEDC will apply for the City of Madera CDBG CO-VID Grant Funds.
Motion carried.*

6.0 CLOSED SESSION

Nothing to report.

7.0 NEXT MEETING -

The next meeting will be held on June 10, 2020.

8.0 ADJOURNMENT- *The meeting was adjourned at 9:30 a.m.*

Respectfully submitted, Lois Leonard, Recording Secretary