

M A D E R A C O U N T Y
ECONOMIC DEVELOPMENT
COMMISSION
Executive Committee
SPECIAL MEETING

May 26, 2020

9:00 am

Meeting will be held at:

**Madera County Economic Development Commission
2425 West Cleveland Ave. Suite 101
Madera, CA 93637**

ZOOM MEETING INFORMATION AT BOTTOM 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, 2425 W. Cleveland Ave., Madera, CA 93637; Telephone (559) 675-7768; Fax 9559) 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 Action Items

**5.1 Madera County Economic Development Commission Grant
Application for City of Madera CDBG COVID-19 Grant Funds**

The MCEDC Executive Committee will approve MCEDC will apply for City of Madera CDBG-CV (COVID-19) grant.

6.0 Closed Session-

6.1 *The MCEDC Executive Committee will discuss the MCEDC Executive Director's Performance Appraisal for Fiscal Year 2019-2020.*

7.0 Next Meeting

The next meeting of the Executive Committee will be held with the Board of Commissioners on June 13, 2020.

10.0 Adjournment

ZOOM MEETING INFORMATION:

Zoom Meeting

<https://zoom.us/j/98513421689?pwd=OVVNQUpVVWRXdGJnZnJ2SiZiSGdlQT09>

Meeting ID: 985 1342 1689

Password: 345900

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