

M A D E R A C O U N T Y

***ECONOMIC DEVELOPMENT
COMMISSION***

B O A R D O F C O M M I S S I O N E R S

October 16, 2019

3:00 p.m.

Meeting will be held at:

**City of Chowchilla
130 South Second St.
Civic Center Plaza
Chowchilla, CA 93610**

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, 413 W. Yosemite Avenue, Madera, CA 93637; Telephone (559) 675-7768; Fax (559) 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 **Consent Calendar**

5.1 ***Madera County Economic Development Commission
Minutes – July 10, 2019***

5.2 ***Madera County Economic Development Commission
Financial Reports – September 2019***

6.0 **Action Items**

6.1 **Letter of support in opposition of the Draft 2020 ITIP (Interregional Transportation Improvement Program)**

The MCEDC Board of Commissioners will approve writing a letter in support in opposition of the proposal to delete three projects. One of the projects is in Madera (the other two in Tulare and Kern/San Luis Obispo).

7.0 **Informational Items**

8.0 **Written Communication**

9.0 **Open Discussion/Reports/Information**

9.1 ***Commissioner Reports***

9.2 ***Executive Director***

9.3 ***Manager of Business Development & Marketing***

9.4 ***Business Assistance and Office Manager***

10.0 **Next Meeting**

January 8, 2020

11.0 **Adjournment**