

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

March 10, 2021

3:00 pm

Meeting will be held at:

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

This meeting will be conducted pursuant to the provisions of the Governor's Executive Order which suspends certain requirements of the Ralph M. Brown Act. Members of the public may participate in the meeting remotely through an electronic meeting via phone by dialing (408) 638-0968 enter ID: 98371365856# followed by *9 on your phone to speak. Comments will also be accepted via email at info@maderacountyedc.com or by regular mail at 2425 W. Cleveland Ave. STE 101 Madera, CA 93637

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 Presentation- Cannabis Project

- 6.0 Consent Calendar**
 - 6.1 Madera County Economic Development Commission Executive Committee Minutes – February 10, 2021**
 - 6.2 Madera County Economic Development Commission Financial Report- February 2021**
- 7.0 Action Items**
 - 7.1 Support of SB74**
 - 7.2 Opposition the Office of Management and Budget change to Metropolitan and Metropolitan Statistical Area Standards**
 - 7.3 Discussion on EDCMC Membership**
- 8.0 Informational Items**
- 9.0 Written Communication**

None
- 10.0 Open Discuss/Reports/Information**
 - 10.1 Executive Committee Members**
 - 10.2 Executive Director**
 - 10.3 Manager of Business Development and Marketing**
 - 10.4 Business Assistance/Office Manager**
- 11.0 Closed Session: *Discussion of salary ranges for MCEDC Staff (will adjourn to a separate zoom meeting)***
- 12.0 Next Meeting: *The next meeting of the Executive Committee will be held with the Board of Commissioners on April 14, 2021.***
- 13.0**
- 14.0 Adjournment**

Join Zoom Meeting
<https://zoom.us/j/98371365856>

Meeting ID: 983 7136 5856
One tap mobile
+14086380968,,98371365856# US (San Jose)