

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

**April 14, 2021
3:00 p.m.**

Meeting will be held at:

**Madera County Economic Development Commission
2425 West Cleveland Ave., Suite 101
Madera, CA 93637
(ZOOM MEETING-Information at end of agenda)**

A G E N D A

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

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 – January 13, 2021***

5.2 ***Madera County Economic Development Commission
Financial Reports – March 2021***

6.0 **Action Items**

6.1 **Madera County Economic Development Commission Budget for Fiscal Year 2021/2022**

The MCEDC Board of Commissioners will review and approve the MCEDC budget for Fiscal Year 2021/2022.

6.2 **Nominations & Terms of Office for the MCEDC Board of Commissioners**

The MCEDC Board of Commissioners will approve the nominations and terms of office for the Board of Commissioners for Fiscal Year 2021/2022.

6.3 **Election of Officers**

The MCEDC Board of Commissioners will elect a Chair and Vice-Chair for Fiscal Year 2021/2022.

7.0 **Informational Items**

8.0 **Written Communication**

8.1 **Letter in Opposition to OMB Proposed change to MSA threshold**

8.2 **Letter in Support of SB74**

8.3 **Letter in Support of Madera County Transportation Projects**

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/Office Manager**

10.0 **Next Meeting**

July 14, 2021

11.0 **Adjournment**

Zoom Meeting

<https://zoom.us/j/91331843694>

Meeting ID: 913 3184 3694

One tap mobile

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