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

# Executive Committee

**April 14, 2021** 

(This was a zoom meeting)

# <u>MINUTES</u>

PRESENT: Brad Ditton, Rob Poythress, Brett Frazier, Waseem Ahmed, Santos Garcia

ABSENT:

**STAFF:** Bobby Kahn

#### 1.0 CALL TO ORDER

The meeting was called to order at 2:31 a.m. by Chair Poythress.

## 2.0 PUBLIC COMMENT

None.

# 3.0 INTRODUCTIONS & RECOGNITION

#### 4.0 CONSIDERATION OF AGENDA

### 5.0 CLOSED SESSION

Adjourned to Closed Session at 2:34 pm

Executive Director, Bobby Kahn stated there was no reportable action taken during closed session.

#### 6.0 NEXT MEETING -

The next meeting will be held on May 12, 2021.

**7.0 ADJOURNMENT-** The meeting was adjourned at 2:52 p.m.

Respectfully submitted, Bobby Kahn, Recording Secretary