

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

May 12, 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: 957 2174 3720# 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 Consent Calendar

**5.1 Madera County Economic Development Commission
Executive Committee Minutes – March 10 & April 14, 2021**

**5.2 Madera County Economic Development Commission
Financial Report- April 2021**

6.0 Action Items

6.1 Review and adopt new Staff salary schedule

7.0 Informational Items

7.1 EDCMC Private Membership Discussion

8.0 Written Communication

None

9.0 Open Discuss/Reports/Information

9.1 Executive Committee Members

9.2 Executive Director

9.3 Manager of Business Development and Marketing

9.4 Business Assistance/Office Manager

10.0 Next Meeting: *The next meeting of the Executive Committee will be held on June 9, 2021.*

11.0 Adjournment

Join Zoom Meeting

<https://zoom.us/j/95721743720>

Meeting ID: 957 2174 3720

One tap mobile

+14086380968,,95721743720# US (San Jose)