

M A D E R A C O U N T Y
ECONOMIC DEVELOPMENT
COMMISSION
E x e c u t i v e C o m m i t t e e

June 29, 2021

MINUTES

(This meeting was a Zoom meeting)

PRESENT: *Rob Poythress, Leticia Gonzalez, Brad Ditton, Santos Garcia, Waseem Ahmed*

ABSENT:

STAFF: *Bobby Kahn, Lois Leonard*

1.0 CALL TO ORDER

The meeting was called to order at 3:02 a.m. by Chair Poythress.

2.0 PUBLIC COMMENT- *None.*

3.0 INTRODUCTIONS & RECOGNITION - *None.*

4.0 CONSIDERATION OF AGENDA- *None.*

5.0 CONSENT CALENDAR

**6.1 Madera County Economic Development Commission
Executive Committee Minutes- June 9, 2021**

On motion by Commissioner Garcia and seconded by Commissioner Ahmed, the consent calendar is approved as presented. Motion carried.

6.0 ACTION ITEMS- Presentation and request for support of wedding venue project in Yosemite Lakes Park.

*Lara and Daniel Perez gave a presentation on The Hills at L&D Ranch, their proposed wedding venue project located in Yosemite Lakes Park.
On motion by Commissioner Gonzalez and seconded by Commissioner Poythress, MCEDC will support The Hills at L&D Ranch.
Motion carried with Commissioner Ditton abstaining.*

7.0 INFORMATIONAL ITEMS – None.

8.0 WRITTEN COMMUNICATION- None.

9.0 OPEN DISCUSSION/REPORTS/INFORMATION- None

10.0 NEXT MEETING- The next meeting will be held on July 14, 2021 with the Board of Commissioners.

11.0 ADJOURNMENT- The meeting was adjourned at 3:49 p.m.

Respectfully submitted, Lois Leonard, Recording Secretary