

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

**June 9, 2021**

**3:00 pm**

Meeting will be held at:

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

**ZOOM MEETING INFORMATION AT BOTTOM OF AGENDA**  
**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 – May 12, 2021**
  - 5.2            Madera County Economic Development Commission Financial Report- May 2021**
  - 5.3            Payment for unused Administrative Leave-** Pursuant to the employment agreement for MCEDC Executive Director, the Executive Committee hereby authorizes payment of unused leave to the Executive Director as stated in Section 5, articles g(1) and g (2). Payment shall be made on June 30, 2021.

**6.0 Action Items**

*None*

**7.0 Informational Items**

*None*

**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 Closed Session**

*The MCEDC Executive Committee will review MCEDC Executive Director's Performance Appraisal for Fiscal Year 2020-2021.*

**11.0 Next Meeting**

The next meeting will be with the Board of Commissioners on July 14, 2021.

**12.0 Adjournment**

Join Zoom Meeting

<https://zoom.us/j/94708171184?pwd=UitEbnRDUXk5TFFJdmVIRVJoY2Vldz09>

Meeting ID: 947 0817 1184

Passcode: 662328

One tap mobile

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