

JOINT MEETING NOTICE AND AGENDA

**REGULAR MEETING OF THE MADERA COUNTY ECONOMIC DEVELOPMENT
COMMISSION BOARD OF COMMISSIONERS
AND
REGULAR MEETING OF THE MCEDC BOARD OF COMMISSIONERS AS THE CEDS
COMMITTEE**

July 14, 2021

3:00 p.m.

Meeting will be held at:

**Madera County Economic Development Commission
2425 W. Cleveland Ave. #101
Madera, CA. 93637**

ZOOM MEETING INFORMATION AT BOTTOM OF AGENDA

A G E N D A

This meeting was conducted pursuant to the provisions of the Governor's Executive Order which suspends certain requirements of the Ralph M. Brown Act. Social distancing per the Executive Order were used at the meeting. Members of the public were advised at posting of the agenda that comments were accepted via email at info@maderacountyedc.com. This was a zoom meeting.

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 – April 14, 2021***

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

6.0 **Action Items**

6.1 **Madera County Economic Development Commission 2020-2021 Fiscal Year Audit**

The MCEDC Board of Commissioners will approve the audit cost for Fiscal Year 2020-2021.

6.2 **Support of AB-28**

The MCEDC Board of Commissioners will determine if they will be an official supporter of SB28 .

6.3 **Comprehensive Economic Development Strategy (CEDS)**

The MCEDC Board of Commissioners will make a motion to adjourn to the CEDS Committee Meeting.

7.0 **Informational Items**

None.

8.0 **Written Communication**

None.

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**

October 13, 2021

11.0 **Adjournment**

Join Zoom Meeting

<https://zoom.us/j/96125383257>

Meeting ID: 961 2538 3257

One tap mobile

+16699006833,,96125383257# US (San Jose)

Public Comments will be accepted via email at info@maderacountyedc.com