

**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**

**November 23, 2021**

**SPECIAL MEETING**

**MINUTES**

*(This meeting was a Zoom meeting)*

**PRESENT:** *Brett Frazier, Santos Garcia, Waseem Ahmed, Brad Ditton*

**ABSENT:** *Rob Poythress*

**STAFF:** *Bobby Kahn, Lois Leonard*

**1.0 CALL TO ORDER**

*The meeting was called to order at 3:07 p.m. by Vice Chair Ditton.*

**2.0 PUBLIC COMMENT-** *None.*

**3.0 ACTION ITEMS**

**3.1 AB 361 Changes to the Ralph M. Brown Act Opening Meeting**

*On motion by Commissioner Frazier and seconded by Commissioner Garcia MCEDC will adopt Resolution 2021-2 authorizing Remote Teleconference for all Commission and Executive Committee Meeting in accordance of Assembly Bill 361 for a period of 30 days. Motion carried.*

**4.0 NEXT MEETING-**

*The next meeting will be held on December 8, 2021.*

**5.0 ADJOURNMENT-** *The meeting was adjourned at 3:09 p.m.*

Respectfully submitted, Lois Leonard, Recording Secretary