

M A D E R A C O U N T Y

***ECONOMIC DEVELOPMENT  
COMMISSION***

**B O A R D O F C O M M I S S I O N E R S**

**January 12, 2022**

**3:00 p.m.**

Meeting will be held at:

**Madera County Economic Development Commission  
2425 West Cleveland Ave., Suite 101  
Madera, CA 93637  
(ZOOM MEETING-Information at end 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, 413 W. Yosemite Avenue, Madera, CA 93637; Telephone (559) 675-7768; Fax (559) 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  
Minutes – October 27, 2021***

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

6.0 **Action Items**

6.1 **Presentation and request for support of The Margaux Wedding Venue Project- previously known as The L&D Ranch Wedding Venue Project**

6.2 **Changes to the Ralph M. Brown Act Opening Meeting Laws**

MCEDC Board of Commissioners will review the New Brown Act Requirements under AB 361 and decide to adopt a Resolution authorizing Remote Teleconference Public Meetings for a period of Thirty Days.

6.3 **Support for Proposition 68 Grant Proposal for Madera County, Oakhurst River Parkway Restoration Project located in the community of Oakhurst in the foothills of Madera County**

6.4 **MCEDC Fiscal Year 2020-2021 Audit Review and Approval**

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**

April 13, 2022

11.0 **Adjournment**

**Zoom Meeting**

<https://us06web.zoom.us/j/8212068981>

Meeting ID: 821 206 8981

One tap mobile

+16699006833,,8212068981# US (San Jose)