

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

**April 6, 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

This meeting will be conducted pursuant to the provisions of the Governor's Executive Order which suspends certain requirements of the Ralph M. Brown Act. Members of the public may participate in the meeting remotely through an electronic meeting via phone or via Zoom.

Zoom information is at the bottom of the agenda.

Comments will also be accepted via email at info@maderacountyedc.com or by regular mail at 2425 W. Cleveland Ave. STE 101 Madera, CA 93637

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 – January 12, 2022***

5.2 ***Madera County Economic Development Commission
Financial Reports – March 2022***

6.0 **Action Items**

6.1 **Madera County Economic Development Commission Budget for Fiscal Year 2022/2023**

The MCEDC Board of Commissioners will review and approve the MCEDC budget for Fiscal Year 2022/2023.

6.2 **Nominations & Terms of Office for the MCEDC Board of Commissioners**

The MCEDC Board of Commissioners will approve the nominations and terms of office for the Board of Commissioners for Fiscal Year 2022/2023.

6.3 **Election of Officers**

The MCEDC Board of Commissioners will elect a Chair and Vice-Chair for Fiscal Year 2022/2023.

6.4 **Conflict of Interest Code**

The MCEDC Board of Commissioners will update the MCEDC Conflict of Interest Code making the Clerk of the Board of Supervisors the filing office.

6.5 **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.

7.0 **Informational Items**

8.0 **Written Communication**

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**

July 13, 2022

11.0 **Adjournment**

Zoom Meeting

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

Meeting ID: 821 206 8981

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