

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

May 18, 2022

MINUTES

(This meeting was a Zoom meeting)

PRESENT: *Rob Poythress, Waseem Ahmed, Brad Ditton, Santos Garcia*

ABSENT: *Brett Frazier*

STAFF: *Bobby Kahn*

1.0 CALL TO ORDER

The meeting was called to order at 10:04 a.m. by Chair Poythress.

2.0 PUBLIC COMMENT- *None.*

3.0 INTRODUCTIONS & RECOGNITION - *None.*

4.0 CONSIDERATION OF AGENDA- *On motion by Commissioner Garcia and seconded by Commissioner Ahmed the agenda is approved as presented. Motion carried.*

5.0 CLOSED SESSION:

Nothing to report.

6.0 NEXT MEETING- *The next meeting will be held on May 26, 2022.*

7.0 ADJOURNMENT- *The meeting was adjourned at 11:05 a.m.*

Respectfully submitted, Lois Leonard, Recording Secretary