

**M A D E R A C O U N T Y**  
***ECONOMIC DEVELOPMENT***  
***COMMISSION***  
**Executive Committee**

**May 26, 2022**

**8:00 am**

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, 2425 W. Cleveland Ave., Madera, CA 93637; Telephone (559) 675-7768; Fax 959) 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  
Executive Committee Minutes- May 10, 2022 and May 18, 2022**

**6.0 Closed Session:**

*The MCEDC Executive Committee will review MCEDC Executive Director's Performance Appraisal for Fiscal Year 2021-2022.*

**6.0 Next Meeting-**

*Next meeting of the Executive Committee will be held on June 8, 2022.*

**7.0 Adjournment**

Join Zoom Meeting

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

Meeting ID: 821 206 8981

One tap mobile

+16699006833,,8212068981# US (San Jose)

**MADERA COUNTY ECONOMIC DEVELOPMENT COMMISSION**

**EXECUTIVE COMMITTEE**

**2021-2022**

**ATTENDANCE**

| <b>2021</b>   | <b>July</b> | <b>Aug</b> | <b>Sept</b> | <b>Oct</b> | <b>Nov</b> | <b>Dec</b> |
|---|-------------|------------|-------------|------------|------------|------------|
| <b>Rob Poythress</b><br><i>Madera Chamber</i>       | <b>BC</b>   | <b>NM</b>  | <b>O</b>    | <b>BC</b>  | <b>X</b>   | <b>X</b>   |
| <b>Brad Ditton</b><br><i>Bass Lake Chamber</i>      | <b>BC</b>   | <b>NM</b>  | <b>X</b>    | <b>BC</b>  | <b>O</b>   | <b>X</b>   |
| <b>Brett Frazier</b><br><i>Board of Supervisors</i> | <b>BC</b>   | <b>NM</b>  | <b>X</b>    | <b>BC</b>  | <b>X</b>   | <b>X</b>   |
| <b>Waseem Ahmed</b><br><i>City of Chowchilla</i>    | <b>BC</b>   | <b>NM</b>  | <b>X</b>    | <b>BC</b>  | <b>X</b>   | <b>X</b>   |
| <b>Santos Garcia</b><br><i>City of Madera</i>       | <b>BC</b>   | <b>NM</b>  | <b>X</b>    | <b>BC</b>  | <b>X</b>   | <b>O</b>   |
|   |             |            |             |            |            |            |

| <b>2022</b>   | <b>Jan</b> | <b>Feb.</b> | <b>March</b> | <b>April</b> | <b>May 5,22</b> | <b>May 18,22</b> |
|---|------------|-------------|--------------|--------------|-----------------|------------------|
| <b>Rob Poythress</b><br><i>Madera Chamber</i>       | <b>BC</b>  | <b>X</b>    | <b>X</b>     | <b>BC</b>    | <b>X</b>        | <b>X</b>         |
| <b>Brad Ditton</b><br><i>Bass Lake Chamber</i>      | <b>BC</b>  | <b>X</b>    | <b>X</b>     | <b>BC</b>    | <b>X</b>        | <b>X</b>         |
| <b>Brett Frazier</b><br><i>Board of Supervisors</i> | <b>BC</b>  | <b>X</b>    | <b>X</b>     | <b>BC</b>    | <b>X</b>        | <b>O</b>         |
| <b>Waseem Ahmed</b><br><i>City of Chowchilla</i>    | <b>BC</b>  | <b>X</b>    | <b>X</b>     | <b>BC</b>    | <b>O</b>        | <b>X</b>         |
| <b>Santos Garcia</b><br><i>City of Madera</i>       | <b>BC</b>  | <b>X</b>    | <b>X</b>     | <b>BC</b>    | <b>X</b>        | <b>X</b>         |

BC-Board of Commissioners

NM- No Meeting

**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 5, 2022**

**MINUTES**

*(This meeting was a Zoom meeting)*

**PRESENT:** *Rob Poythress, Brett Frazier, Brad Ditton, Santos Garcia*

**ABSENT:** *Waseem Ahmed*

**STAFF:** *Bobby Kahn*

**1.0 CALL TO ORDER**

*The meeting was called to order at 9:10 p.m. by Chair Poythress.*

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

**3.0 INTRODUCTIONS & RECOGNITION - *None.***

**4.0 CONSIDERATION OF AGENDA- *None.***

**5.0 CONSENT CALENDAR**

**6.1 Madera County Economic Development Commission  
Executive Committee Minutes- March 10, 2022**

**6.2 Madera County Economic Development Commission  
Financial Report- April 2022**

*On motion by Commissioner Garcia and seconded by Commissioner  
Ditton, the consent calendar is approved as presented. Motion  
carried.*

## **6.0 ACTION ITEMS-**

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

*On motion by Commissioner Frazier and seconded by Commissioner Ditton MCEDC will adopt Resolution 2022-5 authorizing Remote Teleconference for all Commission and Executive Committee Meeting in accordance of Assembly Bill 361 for a period of 30 days. Motion carried.*

### **6.2 AB 2840**

*On motion by Commissioner Frazier and seconded by Commissioner Ditton MCEDC will write a letter in opposition of AB 2840. Motion carried.*

## **7.0 INFORMATIONAL ITEMS – None.**

## **8.0 WRITTEN COMMUNICATION- None.**

## **9.0 OPEN DISCUSSION/REPORTS/INFORMATION**

### **9.1 Executive Committee Members**

**Commissioner Poythress (Madera Chamber)** – *reported this morning the chamber held their annual Prayer Breakfast, co-sponsored by the Madera Ministerial Association. And in June they will hold the Business Extravaganza.*

**Commissioner Ditton (Bass Lake Chamber)** – *reported no one caught the big fish at the Bass Lake Fishing Derby. He shared Real Estate is on steroids. Investors from out of the area are buying up property and turning a lot into Airbnb's. The lack of housing for employees of the area is a real issue.*

**Commissioner Frazier (Board of Supervisors)** – *Reported on the Board and Department Head workshop at Bass Lake. There are several parades in the area that he is hoping to attend during May. The board continues to work on SIGMA and the Measure T steering committee is working to get a ½ cent sales tax passed that will be on the ballot. More monies will be towards maintenance.*

**Commissioner Garcia (City of Madera)** – *reported he and fellow council members will attend the League of Cities next week. May 14<sup>th</sup> is the letter carrier food drive for the US Postal Service. They will be collecting food at mail boxes to be delivered to the local food bank.*

**9.2 Executive Director-** *reported he attended the West Pak Trade Show. Attendance was 20% more than the show in August 2021. They will be back to their regular February date in 2023. He will be attending an SIOR event, June Mission trip to Atlanta and the Legislative Host Breakfast in Sacramento. Been busy with projects. Any building leads received are sent in as build to suit, as there are no available buildings. The issues with PG&E at 2401 Almond have been resolved but several large scale interested parties pulled out in the meantime. A computer rack manufacturer now occupies the building. Boot Barn is now open and doing great. Dutch Bros and Big Lots are moving along. RFI's are mostly for industrial which is robust, but we need more inventory. PG&E is working on power on a case by case basis. They were unable to supply power to an expansion project at Almond World. Phase one a 250,000 square foot building will use co-gen power. Hoping to have PG&E power for their Phase 2 building in three years. Area is in need of Infrastructure and upgrades to the transformers.*

**9.3 Manager of Business Development and Marketing-** *as reported.*

**9.4 Business Assistance/Office Manager-** *as reported.*

**10.0 CLOSED SESSION-** *Nothing to report.*

**10.0 NEXT MEETING-** *The next meeting will be held with the Executive Committee will be held on June 8, 2022.*

**11.0 ADJOURNMENT-** *The meeting was adjourned at 10:21 a.m.*

Respectfully submitted, Lois Leonard, Recording Secretary

**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 p.m. by Chair Poythress.*

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

**4.0 INTRODUCTIONS & RECOGNITION** - *None.*

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

**7.0 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